THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

March 27, 2025 5:30PM

2025-050 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **Adventure Crossing Phase 4,** Block 3001, Lot 1, on the Tax Map of the Township of Jackson.

2025-051 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to **Bennetts Mills/North Cooks Bridge Office Plaza**, Block 8701, Lots 18, 22, and 23, on the Tax Map of the Township of Jackson.

2025-052 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to **15 Leesville Road Office Building**, Block 12001, Lot 1.01, on the Tax Map of the Township of Jackson.

2025-053 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Sewer and Water to **Whispering Meadows**, Block 111, Lots 14.10, 120.01, 120.02 & 121, on the Tax Map of the Township of Jackson.

2025-054 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending February 2025.**

2025-055 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2025.**

2025-056 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments to the 2024 Sewer/Water Operating Budget.**

2025-057 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Closeout of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092, with Kiely Civil, LLC.**

2025-058 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a 2024 White Chevrolet Silverado 1500 4WD REG LB, Contract No. CT-25203, Pursuant to State Contract No. #T2099/24-FLEET-77709, to Pellegrino Chevrolet, In an Amount Not to Exceed $46,086.00.**

2025-059 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a 2024 White Chevrolet Silverado 1500 4WD REG LB, Contract No. CT-25204, Pursuant to State Contract No. #T2099/24-FLEET-77709, to Pellegrino Chevrolet, In an Amount Not to Exceed $43,364.25.**

2025-060 Resolution of the Jackson Township Municipal Utilities Authority **Reassigning the Contract for the Fire Alarm Inspection and Testing Provider, Contract Nos. CT-24070 through CT-24074 with Heim Electronics to Contract Nos. CR-25070 through CR-25074 with B Safe LLC.**

2025-061 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Execution of a Side Bar Agreement with the Transport Workers Union Local 220 Branch 4 to be Effective March 2025 and Supersede Verbiage in Article VIII Sick Leave Section 9 From the Current TWU Agreement in Effect from January 1, 2025, Through December 31, 2027.**

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

RESOLUTION NO. 2025-050

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

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

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

WHEREAS, the Developer and/or Developer's assignee proposes to construct thirty one (31) residential buildings containing a total of 253 residential units and a recreational paintball play area. The project is located on the south side of Monmouth Road, adjacent to the Six Flags Great Adventure site. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to construct an on-site sanitary sewer gravity system discharging to an existing pump station. The Developer also proposes to provide water to the development by providing a water main extension throughout the site, tying into the existing water main located on Monmouth Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated February 21, 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 Adventure Crossing Phase 4, Block 3001, 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 and water approval to Adventure Crossing Phase 4, Block 3001, 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 February 21, 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, 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 27th day of March 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 AND AUTHORIZING THE EXECUTION OF A SEWER SERVICE AGREEMENT TO BENNETTS MILLS/NORTH COOKS BRIDGE OFFICE PLAZA, BLOCK 8701, LOTS 18, 22 AND 23, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-051

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, 680 Bennetts Mills Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Bennetts Mills/North Cooks Bridge Office Plaza, Block 8701, Lots 18, 22 and 23; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 75,000 square-foot office building on the northwest corner of Bennetts Mills Road and North Cooks Bridge Road. The Developer is applying for final sewer and water approval at this time. The Developer is proposing to service the building for sanitary sewer with a single sewer lateral connecting to a proposed private pump station. A proposed force main will convey flow off the site, down Cooks Bridge Road, and down Bennetts Mills Road before eventually connecting to a sanitary manhole nearest to the Manhattan Street intersection. The Developer also proposes to provide potable water service to the building with a single water service connecting to an existing water main in Bennetts Mills 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 March 21, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Professional Design Services LLC., dated February 19, 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 Bennetts Mills/North Cooks Bridge Office Plaza by Professional Design Services, LLC., and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Developer has executed a Sewer Service Agreement for the installation and maintenance of a proposed a two-inch (2") force main located in North Cooks Bridge Road and Bennetts Mills Road and the Authority is prepared to execute the Agreement upon approval, attached hereto as Schedule "B"; and

WHEREAS, the Authority's Attorney has reviewed the Agreement and has found it to be in acceptable form and the Authority's Staff have determined that the said Agreement is in the best interest of the Authority; and

Resolution No. 2025-051

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Bennetts Mills/North Cooks Bridge Office Plaza Block 8701, Lots 18, 22 and 23 and are formally recommending approval of the design, plans and/or specifications dated February 13, 2024 for Bennetts Mills/North Cooks Bridge Office Plaza prepared by Professional Design Services LLC and are recommending authorization of the Sewer Service Agreement be granted to Bennetts Mills/North Cooks Bridge Office Plaza, Block 8701, Lots 18, 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 final sewer and water approval to the Bennetts Mills/North Cooks Bridge Office Plaza, Block 8701, Lots 18, 22 and 23, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Bennetts Mills/North Cooks Bridge Office Plaza 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 March 21, 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. That the Authority authorizes the Executive Director, or their designee to execute the Sewer Service Agreement, attached hereto as Schedule "B".

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the 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 27th day of March 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 APPROVAL TO 15 LEESVILLE ROAD OFFICE BUILDING, BLOCK 12001, LOT 1.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-052

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, 15 Leesville LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 15 Leesville Road Office Building, Block 12001, Lot 1.01; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three (3) story office building along Leesville Road totaling 115,015 square-feet. The Developer is applying for preliminary sewer approval at this time. The Developer proposes to provide sanitary sewer service to the site using an on-site sanitary pump station and force main ultimately connecting to a sanitary manhole located along Leesville Road southeast of the site in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated March 21, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer approval be granted to 15 Leesville Road Office Building, Block 12001, Lot 1.01.

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

1. The Authority hereby authorizes preliminary sewer approval to 15 Leesville Road Office Building, Block 12001, Lot 1.01, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated March 21, 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 sewer 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, Civil Core Consulting, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2025-052

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 27th day of March 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 SEWER AND WATER TO WHISPERING MEADOWS, BLOCK 111, LOTS 14.01,120.01, 120.02 & 121, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2025-053

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, Paramount Homes (hereinafter referred to as "Developer") has requested Sewer and Water Performance Bond releases for Whispering Meadows, Block 111, Lot 14.01,120.01, 120.02 & 121; 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 the Whispering Meadows (f/k/a Jackson Mills Manor) by Engineering Firm during Final approval granted on March 23, 2006, via Resolution No. 2006-61, 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 staff has recommended that sewer Performance Bond No. 5026015, in the amount of $407,885.28 and water Performance Bond No. 5026016, in the amount of $358,687.20 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of $50,985.66 and water, in the amount of $44,835.90, subject to terms and conditions set forth in the Authority's Memorandum dated March 21, 2025, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer and water performance bond release be granted to Whispering Meadows, Block 111, Lot 14.01,120.01, 120.02 & 121.

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Services, LLC, and dated November 25, 2013, with a revision date of June 21, 2016, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

Resolution No. 2025-053

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of Performance Bond Nos. 5026015 and 5026016 to Whispering Meadows, Block 111, Lot 14.01,120.01, 120.02 & 121, in accordance with the Authority's Memorandum dated March 21, 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 27th day of March 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 FEBRUARY 2025

RESOLUTION NO. 2025-054

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 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 27th day of March 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 MARCH 2025

RESOLUTION NO. 2025-055

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 $869,714.40 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 27th day of March 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 APPROVAL OF LINE-ITEM ADJUSTMENTS TO THE 2024 SEWER/WATER OPERATING BUDGET

RESOLUTION NO. 2025-056

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

WHEREAS, the need has arisen to make offsetting line-item adjustments to the Authority's 2024 Sewer/Water Operating Budget; and

WHEREAS, the line-item adjustments made will have a zero (Ø) increase/decrease effect on the 2024 Sewer/Water Operating Budget in accordance with the Budget Reclassification Report, as set forth on the attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the line-item adjustments to the 2024 Sewer/Water Operating Budget.

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 is authorized to effectuate the line-item adjustments, 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 27th day of March 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 CLOSEOUT OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-23092, WITH KIELY CIVIL, LLC

RESOLUTION NO. 2025-057

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, on September 28, 2023, via Resolution No. 2023-169, the Authority authorized the award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23022, to Kiely Civil LLC, in an amount not to exceed $456,677.00 for a term of one (1) year; and

WHEREAS, on December 19, 2024, via Resolution No. 2024-202, the Authority authorized the Final Quantities Change Order No. 1 for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092 with Kiely Civil, LLC. in the decreased amount of $90,659.22, revising the contract amount of $456,677.00 to the decreased amount of $366,017.78; and

WHEREAS, Kiely Civil LLC has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a performance bond release; and

WHEREAS, the Authority's staff and the Finance 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 $183,008.89; 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 approves and authorizes the contract closeout for Water/Sewer Emergency Repairs and Service Work and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of $183,008.89, Contract No. CT-23092.

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. 2025-057

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 27th day of March 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A 2024 WHITE CHEVROLET SILVERADO 1500 4WD REG LB, CONTRACT NO. CT-25203, PURSUANT TO STATE CONTRACT NO. #T2099/24-FLEET-77709, TO PELLEGRINO CHEVROLET, IN AN AMOUNT NOT TO EXCEED $46,086.00.

RESOLUTION NO. 2025-058

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

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

WHEREAS, the Authority desires to purchase one (1) 2024 Chevrolet Silverado 1500 4WD Reg LB exterior color White with listed options under state contract, in an amount not to exceed $46,086.00, in accordance with the Vendor Quote attached as Schedule "A" and State Contract No. T2099/24-FLEET-77709, attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2024 Chevrolet Silverado 1500 4 WD Reg LB, exterior color White, with listed options, to Pellegrino Chevrolet.

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 one (1) White 2024 Chevrolet Silverado 1500 4 WD Reg LB, Contract CT-25203, as set forth on the attached Schedule "A" and State Contract No. T2099/24-FLEET-77709, as set forth on the attached Schedule "B":

2.
   a. Contract Awarded to: Pellegrino Chevrolet
      1000 Gateway Blvd.
      Westville, NJ 08093-1325

   b. Approved Contract Price: $46,086.00

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25203 and such other documentation as may be needed to effectuate the terms thereof.

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

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

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

Resolution No. 2025-058

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

Contract No.: CT-25203
Project No.: P25-VEHI64 – 2024 Chevrolet Silverado 1500 4 WD Reg LB
Vehicle No.: 64
Line item(s): 05-23-050-000-001 (W CAP2023C-Vehicle Purchase(s))
05-24-050-000-001 (W CAP2024C-Vehicle Purchase(s))
05-25-050-000-001 (W CAP2025C-Vehicle Purchase(s))
07-24-050-000-001 (S CAP2024C-Vehicle Purchase(s))
07-25-050-000-001 (S CAP2025C-Vehicle Purchase(s))

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 27th day of March 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A 2024 WHITE CHEVROLET SILVERADO 1500 4WD REG LB, CONTRACT NO. CT-25204, PURSUANT TO STATE CONTRACT NO. #T2099/24-FLEET-77709, TO PELLEGRINO CHEVROLET, IN AN AMOUNT NOT TO EXCEED $43,364.25.

RESOLUTION NO. 2025-059

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

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

WHEREAS, the Authority desires to purchase one (1) 2024 Chevrolet Silverado 1500 4WD Reg LB exterior color White with listed options under state contract, in an amount not to exceed $43,364.25 in accordance with the Vendor Quote attached as Schedule "A" and State Contract No. T2099/24-FLEET-77709, attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2024 Chevrolet Silverado 1500 4WD Reg LB, exterior color White, with listed options, to Pellegrino Chevrolet.

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 one (1) White 2024 Chevrolet Silverado 1500 4WD Reg LB, Contract CT-25204, as set forth on the attached Schedule "A" and State Contract No.T2099/24-FLEET-77709, as set forth on the attached Schedule "B":
2.
   a. Contract Awarded to: Pellegrino Chevrolet
      1000 Gateway Blvd,
      Westville, NJ 08093

   b. Approved Contract Price: $43,364.25

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25204 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, Pellegrino Chevrolet and to any other interested parties.

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

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

Resolution No. 2025-059

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

Contract No.: CT-25204
Project No.: P25-VEHI65 – 2024 Chevrolet Silverado 1500 4WD Reg LB
Vehicle No.: 65
Line item(s): 05-25-050-000-001 (W CAP2025C-Vehicle Purchase(s))
07-25-050-000-001 (S CAP2025C-Vehicle Purchase(s))

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 27th day of March 2025.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY REASSIGNING THE CONTRACT FOR THE FIRE ALARM INSPECTION AND TESTING PROVIDER, CONTRACT NOS. CT-24070 THROUGH CT-24074 WITH HEIM ELECTRONICS TO B SAFE LLC

RESOLUTION NO. 2025-060

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

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

WHEREAS, the Authority previously adopted Resolution No. 2024-110 on June 27, 2024, award of a two (2) year contract, Contract Nos. CT-24070 through CT-24074, in the aggregate total of $10,940.00, to Heim Electronics LLC for Fire Alarm Inspection and Testing in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, August 20, 2024, Heim Electronics joined with Pye-Barker Fire and Safety and their local B Safe Security branch, B Safe LLC; and

WHEREAS, B Safe LLC has represented they will honor the terms of the Heim Electronics agreements per letter dated 03/20/2025, attached hereto as Schedule "A" which was awarded via Resolution No. 2024-110 attached hereto as Schedule "B"; and

WHEREAS, said change is in accordance with the Heim Electronics Terms and Conditions Section K; and

WHEREAS, the Authority will revise the Contract Nos. from CT-24070 through CT-24074 with Heim Electronics to Contract Nos. CR-25070 through CR-25074 with B Safe LLC, respectively: and

WHEREAS, said reassignment, is effective March 1, 2025, through the remainder of the existing contract with Heim Electronics date of June 30, 2026; and

WHEREAS, the unexpended funds of the current two (2) year contracts, in the remaining balance amount of $8,858.17, under Heim Electronics shall be transferred to the revised contracts with B Safe LLC; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the reassignment of the contracts for the Fire Alarm Inspection and Testing provider, Contract Nos. CT-24070 through 24074, from Heim Electronics to Contract Nos. CR-25070 through CR-25074, B Safe LLC.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby reassigns the contracts from Heim electronics to B Safe LLC, effective March 1, 2025, through June 30, 2026, Contract Nos. CR-25070 through CR-25074, as set forth on the attached Schedule "A":

Resolution No. 2025-060

a. Contract Awarded to: B Safe LLC
PO Box 821349
Philadelphia, PA 19182-1349

2. The Authority's Executive Director, or their designee, is hereby authorized to revise Contract Nos. CT-24070 through CT-24074 with Contract Nos. CR-25070 through CR-25074 and execute 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, B Safe 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 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 27th day of March 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 EXECUTION OF A SIDE BAR AGREEMENT WITH THE TRANSPORT WORKERS UNION LOCAL 220 BRANCH 4 TO BE EFFECTIVE MARCH 2025 AND SUPERSEDE VERBIAGE IN ARTICLE VIII SICK LEAVE SECTION 9 FROM THE CURRENT TWU AGREEMENT IN EFFECT FROM JANUARY 1, 2025,THROUGH DECEMBER 31, 2027.

RESOLUTION NO. 2025-061

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") and its representatives and Transport Workers Union Local 220, ("TWU") hereby agree to this Side Bar Agreement as an addendum to their current collective negotiation's agreement; and

WHEREAS, the Authority and TWU are parties to a collective negotiation's agreement (CNA") effective January 1, 2025, until December 31, 2027; and

WHEREAS, the current language of ARTICLE VIII Sick Leave will have Section 9 replaced with the sidebar language below and attached to current contract books; and

WHEREAS, the rest of the CNA is correct which shall remain unchanged; and

WHEREAS, the Authority hereby authorizes the appropriate Commissioners and staff to execute the Side Bar Agreement, attached as Schedule "A"; and

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

1. The Authority and TWU agree to this Side Bar to amend and replace the highlighted language regarding accumulated unused sick leave in ARTICLE VIII Sick Leave Section 9 of the CNA.

2. The proposed verbiage for the sidebar language to replace ARTICLE VIII Sick Leave Section 9 as related to accumulated unused sick leave is as follows:

   Section 9:
   As per NJSA 11A:6-19.1, the Authority shall not pay supplemental compensation to any officer or employee for accumulated unused sick leave, in an amount in excess of $15,000.00. Supplemental compensation shall be payable only at the time of retirement based on the leave credited on the date of retirement. Such employees shall be eligible to receive payment for one hundred percent (100%) of all accumulated, unused, and previously uncompensated sick days up to the maximum of fifteen thousand ($15,000.00) dollars calculated on the average of the Employee's last three (3) year's earnings. Overtime pay, or any other supplemental compensation is not included within the computation.

3. The Chairman and appropriate administrative staff members are hereby authorized to execute the Side Bar Agreement dated March 27, 2025, which is attached hereto and incorporated herein.

4. Upon the adoption of this resolution, the Executive Director, or their designee, is authorized to provide copies of this resolution to the Authority's Attorney, Representatives of Transport Workers Union, Local 220 Branch 4, and any other interested parties.

Resolution No. 2025-061

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 27th day of March 2025.

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