THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

March 26, 2026 5:30PM

2026-045 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging **the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at Farmingdale Road School,** Block 1102, Lot 24.02 and Block 1101, Lot 34, on the Tax Map of the Township of Jackson.

2026-046 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **ZYSR 156 East Commodore Warehouse**, Block 2202, Lot 3, on the Tax Map of the Township of Jackson.

2026-047 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending February 2026.**

2026-048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Long-Term Flow Monitoring Services, Contract No. CT-26202, to CSL Services, Inc.**, in an Amount Not to Exceed $63,600.00.

2026-049 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2026**.

2026-050 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Transfer and Restriction of Funds**.

2026-051 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of the 2026 Website Redesign, Contract No. CT-26205, to Revize, LLC., in an Amount of $12,900.00**.

2026-052 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a White 2026 Ford Explorer, Contract No. CT-26208, Pursuant to the State Contract No. 20-FLEET-01393 to Gentilini Motors, in an Amount Not to Exceed $50,571.40**.

2026-053 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of a White 2026 Ford Explorer, Contract No. CT-26209, Pursuant to the State Contract No. 20-FLEET-01393 to Gentilini Motors, in an Amount Not to Exceed $50,571.40**.

2026-054 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Destruction of Records Beyond State's Retention Period Requirement.**

2026-055 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing an Internet Auction for the Disposition of Surplus Property Via GovDeals Contract No. 708-23 Pursuant to BuyBoard Purchasing Cooperative**.

2026-056 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to D.R. Horton, Inc. – New Jersey**.

2026-057 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Katherine Kennedy to the Civil Service Title of Clerk 3**.

2026-058 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Edgardo Panal to the Civil Service Title of Construction Management Specialist 1**.

2026-059 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Change of Dana Nizamoff to a Non-Union Employee Contract**.

2026-060 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Change of Kathleen Lexa to a Non-Union Employee Contract**.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER AT FARMINGDALE ROAD SCHOOL, BLOCK 1102, LOT 24.02 AND BLOCK 1101, LOT 34, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-045

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, WB Ocean 26, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Farmingdale Road School, Block 1102, Lot 24.02 and Block 1101, Lot 34; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) school buildings at the corner of Pfister Road and Farmingdale Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated March 20, 2026.

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system and an individual potable water well for Farmingdale Road School, Block 1102, Lot 24.02 and Block 1101, Lot 34 as appropriate.

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. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and well water for Farmingdale Road School, Block 1102, Lot 24.02 and Block 1101, Lot 34, on the Tax Map of the Township of Jackson.

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

3. The Authority shall require no further action for the installation of a septic disposal system and/or individual well water for this project.

4. Upon adoption of the within Resolutions, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Newlines Land Consultants, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO ZYSR 156 EAST COMMODORE WAREHOUSE, BLOCK 2202, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-046

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, ZYSR, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as ZYSR 156 East Commodore Warehouse, Block 2202, Lot 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a combination warehouse and office building totaling 20,000 square-feet gross floor area along William Street between its intersections with East Commodore Boulevard and Diana Road. Existing conditions include a two-story commercial building serviced by public sewer and water that will remain unchanged. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the building by connecting a six-inch PVC lateral connected to an existing sanitary manhole in East Commodore Boulevard. The Developer also proposes to provide water service to the building by connecting a six-inch CL 52 DIP fire service and two-inch type "K" domestic service to the existing main in East 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 March 20, 2026, 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 ZYSR 156 East Commodore Warehouse, Block 2202, Lot 3.

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 ZYSR 156 East Commodore Warehouse, Block 2202, Lot 3, 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 20, 2026, 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	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING FEBRUARY 28, 2026

RESOLUTION NO. 2026-047

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director, or their designee, and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".

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

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

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE LONG-TERM FLOW MONITORING SERVICES, CONTRACT NO. CT-26202, TO CSL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED $63,600.00

RESOLUTION NO. 2026-048

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on February 5, 2026, for the Long-Term Flow Monitoring Services, Contract No. CT-26202; and

WHEREAS, two (2) bids were received and publicly opened on March 4, 2026, at 2:00 p.m. in an amount ranging from a low of $63,600.00 to a high of $376,082.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Long Term Flow Monitoring Services, Contract No. CT-26202 to CSL Services, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for Long Term Flow Monitoring Services, Contract No. CT-26202, as set forth on the attached Schedule "A":

   a. Contract Awarded to: CSL Services, Inc.
   7905 Browning Road, Suite 316
   Pennsauken, NJ 08109

   b. Approved Contract Price: $63,600.00

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

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26202 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, CSL Services, Inc. and to any other interested parties.

Resolution No. 2026-048

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

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

Contract No.: CT-26202
Project No.: P26-STUD01 (Long Term Flow Monitoring Services)
Line item(s): 07-25-350-000-001 (S CAP2025S-Sewer Rehab Replacement)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR MARCH 2026

RESOLUTION NO. 2026-049

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 vouchers and check registers (hereinafter referred to as "Bill List") totaling $1,253,153.33 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	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE TRANSFER AND RESTRICTION OF FUNDS

RESOLUTION NO. 2026-050

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority annually adopts a Water/Sewer Capital Budget for specified projects; and

WHEREAS, in accordance with the Authority's Bond Covenants, $1,000,000.00 shall be transferred from the Authority's BNY Mellon General Fund account to the Authority's Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority's capital needs; and

WHEREAS, the Authority's staff and the Finance Committee are recommending said transfer and restriction of funds.

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 transfer and restriction as described above.

2. The restricted funds reserved shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 WEBSITE REDESIGN, CONTRACT NO. CT-26205, TO REVIZE, LLC, IN AN AMOUNT OF $12,900.00

RESOLUTION NO. 2026-051

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority requested two (2) quotes for the Authority's website redesign and one (1) year of maintenance, hosting, security and technical support of the website; and

WHEREAS, one vendor was found to be non-responsive; and

WHEREAS, Revize, LLC. quoted $12,900.00; and

WHEREAS, the website redesign is in the amount of $9,800.00; and

WHEREAS, commencing with a live website, the contract includes maintenance, hosting, security and technical support of the website, fees of $3,100.00 for one (1) year; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the contract for 2026 Website Redesign, Contract No. CT-26205 and a one (1) year Maintenance Agreement in an amount of $12,900.00 attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2026 Website Redesign and Maintenance Agreement, Contract No. CT-26205, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Revize, LLC
   150 Kirts Blvd Suite B
   Troy, MI 48084

   b. Approved Contract Price: $12,900.00

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-26205 and such other documentation as may be needed to effectuate the terms thereof.

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

Resolution No. 2026-051

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN				
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes and upon budget approval for all subsequent years as follows:

Project No. P26-COMP03
Contract No.: CT-26205

Line item(s): 05-24-001-000-001 (W-ADMIN Computer/Network Upgrad)
07-25-001-000-001 (S-ADMIN Computer/Network Upgrad)
05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A WHITE 2026 FORD EXPLORER , CONTRACT NO. CT-26208, PURSUANT TO STATE CONTRACT NO. 20-FLEET-01393 TO GENTILINI MOTORS, IN AN AMOUNT NOT TO EXCEED $50,571.40

RESOLUTION NO. 2026-052

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority desires to purchase one (1) 2026 Ford Explorer, exterior color white, with listed options, in an amount not to exceed $45,577.43 in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. 20-FLEET-01393, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase dealer installed listed options, not included in the aforestated State Contract, in an amount not to exceed $4,993.97; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2026 Ford Explorer, exterior color White, with listed options to Gentilini Motors.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the Motor Vehicle White 2026 Ford Explorer, Contract CT-26208, as set forth on the attached Schedule "A" and State Contract No. 20-FLEET-01393, as set forth on the attached Schedule "B":
2.
   a. Contract Awarded to: Gentilini Motors
      500-555 John S Penn Blvd.
      Woodbine, NJ 08270

   b. Approved Contract Price: $50,571.40

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26208 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, Gentilini Motors and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

Resolution No. 2026-052

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

Contract No.: CT-26208
Project No.: P26-VEHI66 – 2026 Ford Explorer
Vehicle No.: 66
Line item(s): 05-25-050-000-001 (W CAP2025C-Vehicle Purchase(s))
05-26-050-000-001 (W CAP2026C-Vehicle Purchase(s))
07-25-050-000-001 (S CAP2025C-Vehicle Purchase(s))
07-26-050-000-001 (S CAP2026C-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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A WHITE 2026 FORD EXPLORER , CONTRACT NO. CT-26209, PURSUANT TO STATE CONTRACT NO. 20-FLEET-01393 TO GENTILINI MOTORS, IN AN AMOUNT NOT TO EXCEED $50,571.40

RESOLUTION NO. 2026-053

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority desires to purchase one (1) 2026 Ford Explorer, exterior color white, with listed options, in an amount not to exceed $45,577.43 in accordance with the Purchase Requisition attached as Schedule "A" and State Contract No. 20-FLEET-01393, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase dealer installed listed options, not included in the aforestated State Contract, in an amount not to exceed $4,993.97; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2026 Ford Explorer, exterior color White, with listed options to Gentilini Motors.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the Motor Vehicle White 2026 Ford Explorer, Contract CT-26209, as set forth on the attached Schedule "A" and State Contract No. 20-FLEET-01393, as set forth on the attached Schedule "B":
2.
   a. Contract Awarded to: Gentilini Motors
      500-555 John S Penn Blvd.
      Woodbine, NJ 08270

   b. Approved Contract Price: $50,571.40

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26209 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, Gentilini Motors and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

Resolution No. 2026-053

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

Contract No.: CT-26209
Project No.: P26-VEHI67 – 2026 Ford Explorer
Vehicle No.: 67
Line item(s): 05-25-050-000-001 (W CAP2025C-Vehicle Purchase(s))
05-26-050-000-001 (W CAP2026C-Vehicle Purchase(s))
07-25-050-000-001 (S CAP2025C-Vehicle Purchase(s))
07-26-050-000-001 (S CAP2026C-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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE DESTRUCTION OF RECORDS BEYOND THE STATE'S RETENTION PERIOD REQUIREMENT

RESOLUTION NO. 2026-054

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, the Authority has followed the requirements of the Division of Revenue and Enterprise Services - Records Management Services, within the State of New Jersey, by requesting and receiving authorization for the destruction of records; and

WHEREAS, more specifically, the Authority has received authorization for Disposition Request Identification Nos. 386152 and 386209, which are attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending the authorization of said destruction of records.

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 effectuate the destruction of records beyond the State's retention period requirement as described 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 Authority's Auditor, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS PROPERTY VIA GOVDEALS CONTRACT NO. 708-23 PURSUANT TO BUYBOARD PURCHASING COOPERATIVE

RESOLUTION NO. 2026-055

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has accumulated surplus property which is no longer needed for public use; and

WHEREAS, the Authority desires to offer said items on the attached Schedule "A" for sale in an internet auction pursuant to the requirements of the Local Public Contracts Law as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction will be conducted pursuant to Local Finance Notices 2008-21R and 2012-10; and

WHEREAS, the Authority would like to utilize GovDeals, contract number 708-23, through BuyBoard Purchasing Cooperative; and

WHEREAS, the surplus property being offered for sale includes: One (1) GMC Sierra 2500 HD with Mechanic Body, One (1) 80 Gallon Air Compressor, One (1) HP Envy Photo 7855 Printer, One (1) HP LaserJet Enterprise M612 Printer, Two (2) Metal Rolling Dolly's, Two-Hundred Nineteen (219) Various Brass Meters, as identified on the attached Schedule "A"; and

WHEREAS, the attached Schedule "A" identifies the asset identification numbers, including the vehicle identification number, of all items in the Authority's fixed asset inventory; and

WHEREAS, the terms and conditions for GovDeals are available at www.GovDeals.com and at the Authority's offices during normal business hours and the GovDeals Terms and Conditions are attached as Schedule "B"; and

WHEREAS, the terms and conditions for BuyBoard Purchasing Cooperative, hereto attached as Schedule "C", are available at www.BuyBoard.com and at the Authority's offices during normal business hours; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending an internet auction of surplus property identified on the attached Schedule "A" utilizing GovDeals Contract No. 708-23 attached hereto as Schedule "B", and in accordance with BuyBoard Purchasing Cooperative hereto attached as Schedule "C".

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. 2026-055

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes an internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A" utilizing GovDeals Contract No. 708-23 attached hereto as Schedule "B", and in accordance with BuyBoard Purchasing Cooperative hereto attached as Schedule "C".

2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN				

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE ASSIGNMENT OF SEWER AND WATER CONNECTION FEE WAIVERS FROM JACKSON DEVELOPMENT COMPANY, LLC TO D. R. HORTON, INC. – NEW JERSEY

RESOLUTION NO. 2026-056

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

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

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

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

WHEREAS, a total of 933 sewer and 933 water connection fee waivers were previously assigned per the Agreement; and

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

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

WHEREAS, Jackson Development Company, LLC and D. R. Horton, Inc. – New Jersey have submitted an Assignment of Connection Rights for Sewer and Water Service dated March 4, 2026, attached as Schedule "A", for an additional eighty-five (85) sewer and for eighty-five (85) water connection fee waivers; and

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

WHEREAS, the Authority's staff and the Administrative Committee are recommending the Authorization of the Assignment of an additional eighty-five (85) sewer and for eighty-five (85) water connection fee waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves the Assignment of Connection Rights for Sewer and Water Service for an additional eighty-five (85) sewer and for eighty-five (85) water connection fee waivers.

Resolution No. 2026-056

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Authority in the Township of Jackson, County of Ocean at its meeting held on the 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF KATHERINE KENNEDY TO THE CIVIL SERVICE TITLE OF CLERK 3

RESOLUTION NO. 2026-057

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Katherine Kennedy has held the title of Clerk 2 since July 1, 2024; and

WHEREAS, Katherine Kennedy has acquired the requisite experience to qualify for a promotion to Clerk 3; and

WHEREAS, Katherine Kennedy has been recommended for a promotion by their supervisor; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the promotion of Katherine Kennedy to Clerk 3 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $24.00 effective March 30, 2026.

3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

Resolution No. 2026-057

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF EDGARDO PANAL TO THE CIVIL SERVICE TITLE OF CONSTRUCTION MANAGEMENT SPECIALIST 1

RESOLUTION NO. 2026-058

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Edgardo Panal has held the title of Construction Management Specialist 2 since July 1, 2024; and

WHEREAS, Edgardo Panal has acquired the requisite experience to qualify for a promotion to Construction Management Specialist 1; and

WHEREAS, Edgardo Panal has been recommended for a promotion by their supervisor; and

WHEREAS, said promotion will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the promotion of Edgardo Panal to Construction Management Specialist 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $97,599.35 effective March 30, 2026.

3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".

4. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are 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 employee and to any other interested parties.

Resolution No. 2026-058

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE CHANGE OF DANA NIZAMOFF TO A NON-UNION EMPLOYEE CONTRACT

RESOLUTION NO. 2026-059

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Dana Nizamoff has held the title of Principal Account Clerk since May 27, 2024; and

WHEREAS, Dana Nizamoff has been recommended for a change to a confidential employee under the Authority's Non-Union Employee Contract by their supervisor; and

WHEREAS, said position is now considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned change to a Non-Union Employee Contract.

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 change of Dana Nizamoff to a Non-Union Employee Agreement.

2. Salary remains the same with this change to a Non-Union Employee Agreement.

3. Said change will result in an advanced title and will no longer be part of the Transport Workers Union. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are attached hereto as Schedule "A".

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

Resolution No. 2026-059

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE CHANGE OF KATHLEEN LEXA TO A NON-UNION EMPLOYEE CONTRACT

RESOLUTION NO. 2026-060

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 rights and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, Kathleen Lexa has held the title of Customer Service Representative since March 3, 2025; and

WHEREAS, Kathleen Lexa has been recommended for a change to a confidential employee under the Authority's Non-Union Employee Contract by their supervisor; and

WHEREAS, said position is now considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned change to a Non-Union Employee Contract.

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 change of Kathleen Lexa to a Non-Union Employee Agreement.

2. Salary remains the same with this change to a Non-Union Employee Agreement.

3. Said change will result in an advanced title and will no longer be part of the Transport Workers Union. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are attached hereto as Schedule "A".

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

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

Resolution No. 2026-060

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 26th day of March 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority