THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

April 23, 2026 5:30PM

2026-061 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary Water Approval to East Veterans Bowman Subdivision**, Block 19703, Lots 6, 7 and 24, on the Tax Map of the Township of Jackson.

2026-062 Resolution of the Jackson Township Municipal Utilities Authority **Granting a Performance Bond Release for Water to RG2 Offsite,** Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

2026-063 Resolution of the Jackson Township Municipal Utilities Authority **Granting Preliminary Sewer and Water Approval to Hope Chapel Subdivision,** Block 13701, Lot 2-17, on the Tax Map of the Township of Jackson.

2026-064 Resolution of the Jackson Township Municipal Utilities Authority **Granting Tentative Sewer and Water Approval to 88 North New Prospect**, Block 5804, Lot 14, on the Tax Map of the Township of Jackson.

2026-065 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending March 2026**.

2026-066 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of the ArcGIS Pro Upgrade, Contract No. CT-26206, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC**, In an Amount Not to Exceed $18,000.00.

2026-067 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of Well No. 14 and Well No. 12 Rehabilitation, Contract No. CT-26210, to A.C. Shultes Inc.**, In an Amount Not to Exceed $424,390.00.

2026-068 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2026**.

2026-069 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments to the 2025 Sewer/Water Operating Budget**.

2026-070 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of London Drive Water Treatment Plant Generator Evaluation and Repair Contract No. CT-26217, Pursuant to Educational Services Commission of New Jersey Co-op Contract No. 65MCESCCPS 22/23-46 to Foley, Incorporated**, In an Amount of $10,355.83.

2026-071 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Member Participation in a Cooperative Pricing System Through the County of Bergen, New Jersey Cooperative Purchasing Alliance No. CK04**.

2026-072 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Extension for Payroll Services, Contract No. CT-25038, to Primepoint LLC, a Two (2) Year Term,** In an Amount of $17,778.00 Annually.

2026-073 Resolution of the Jackson Township Municipal Utilities Authority **Appointing Heather Famelio as ADA Coordinator for the Americans with Disabilities Act (ADA) and Adopting the Grievance Procedure**.

2026-074 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Veronica Marciano to the Civil Service Title of Customer Service Representative**.

2026-075 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Maintenance Worker 3 Grounds.**.

2026-076 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Jordan Smith** Under the Civil Service Title of Laborer 1 (Collections & Distribution).

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO EAST VETERANS BOWMAN SUBDIVISION, BLOCK 19703, LOTS 6, 7 AND 24, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-061

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, BMH Property 4, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as East Veterans Bowman Subdivision, Block 19703, Lots 6, 7 and 24; and

WHEREAS, the Developer and/or Developer's assignee is proposing a 25-lot subdivision consisting of 20 single-family homes and one (1) two-story affordable housing building consisting of four (4) residential units between East Veterans Highway and Bowman Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing an off-site eight (8) inch PVC gravity sewer main that will connect to the existing manhole in the intersection of Grand Boulevard and Royal Grove Drive and extend to East Veterans Highway. The Developer is proposing an on-site eight (8) inch PVC gravity sewer main and on-site pump station that will discharge to the proposed manhole at the intersection of East Veterans Highway and Grand Boulevard via a 6" DIP force main. The Developer also proposes to install an eight (8) inch C900 water main extension that will extend through Legacy Lane and connect to the existing 12" DIP water main in East Veterans Highway, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated April 17, 2026, attached as Schedule "A"; and

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to East Veterans Bowman Subdivision, Block 19703, Lots 6, 7 and 24.

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 water approval to East Veterans Bowman Subdivision, Block 19703, Lots 6, 7 and 24, 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 April 17, 2026, 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 preliminary sewer as well as 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, 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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A PERFORMANCE BOND RELEASE FOR WATER TO RG2 OFFSITE, BLOCK 19403, LOTS 2, 6, 7, 10, 12, 19, 20 AND 30 ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-062

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, Bil-Jim Construction Co, Inc. (hereinafter referred to as "Developer") has requested Water Performance Bond releases for RG2 Offsite, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 & 30; 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 RG2 Offsite by Professional Design Services and exercised its judgement and/or approved the judgement of others as presented by the plan; and HOLD HARMLESS AND INDEMNITY AGREEMENT from Resolution No. 2016-140; 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. 1141813, in the amount of $27,395.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water, in the amount of $4,109.25, subject to terms and conditions set forth in the Authority Engineer's letter dated April 7, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a water performance bond release be granted to RG2 Offsite, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 & 30.

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 Bil-Jim Construction Company, Inc. and dated December 22, 2016, 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 Performance Bond No. 1141813 to RG2 Offsite, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 & 30, in accordance with the Authority Engineer's letter dated April 7, 2026, 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.

Resolution No. 2026-062

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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO HOPE CHAPEL SUBDIVISION, BLOCK 13701, LOT 2-17, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-063

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, 241 Hope Chapel LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Hope Chapel Subdivision, Block 13701, Lot 2-17; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 50-lot residential subdivision near the corner of N Hope Chapel Road and New Central Avenue. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the development by connecting a proposed on-site gravity sewer main to a proposed pump station that will ultimately convey to the existing force main in S Cooks Bridge Road. The Developer also proposes to provide water service to the development by connecting a proposed on-site water main extension and extensions within New Central Avenue and N Hope Chapel Road to the existing water main in N Hope Chapel 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 April 17, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Hope Chapel Subdivision, Block 13701, Lot 2-17.

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 Hope Chapel Subdivision, Block 13701, Lot 2-17, 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 April 17, 2026, 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, Civil Core Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2026-063

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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE SEWER AND WATER APPROVAL TO 88 NORTH NEW PROSPECT , BLOCK 5804, LOT 14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-064

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, Dov Zucker (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 88 North New Prospect, Block 5804, Lot 14; and

WHEREAS, the Developer and/or Developer's assignee is proposing to demolish the existing dwelling and metal garage at the above property (located near the intersection of North New Prospect Road and Newark Avenue) and construct a house of worship totaling 14,055 square-feet gross floor area. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing an eight (8") inch PVC gravity sewer extension from the project site to a manhole located on Georgia Street. The site shall be serviced by a six (6") inch PVC sanitary lateral. The Developer is also proposing a 1.5-inch type k copper domestic water service and a 6" DIP fire service to the site by connecting to the existing six (6) inch ACP main in North 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 April 17, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to 88 North New Prospect, Block 5804, Lot 14.

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

1. The Authority hereby authorizes tentative sewer and water approval to 88 North New Prospect, Block 5804, Lot 14, 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 April 17, 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, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2026-064

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 23rd day of April 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 MARCH 31, 2026

RESOLUTION NO. 2026-065

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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE ARCGIS PRO UPGRADE, CONTRACT, NO. CT-26206, THROUGH A FAIR AND OPEN PROCESS, TO VAN CLEEF ENGINEERING ASSOCIATES, LLC, IN AN AMOUNT NOT TO EXCEED $18,000.00

RESOLUTION NO. 2026-066

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

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

WHEREAS, the Authority is in need of professional engineering services to migrate the ArcGIS Desktop platform currently used by the Authority to the updated ArcGIS Pro platform already purchased by the Authority; and

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

WHEREAS, the Commissioners of the Authority established a list of professional engineering firms from which to select for special projects via Resolution No. 2026-026 on February 26, 2026; and

WHEREAS, Van Cleef Engineering Associates, LLC was appointed as one of the engineers for such special projects for a term of "one year" commencing February 26, 2026, and ending on the Reorganization Meeting date in February 2027; and

WHEREAS, Van Cleef Engineering Associates, LLC submitted a proposal relative to the ArcGIS Pro Upgrade, Contract No. CT-26206, in an amount not to exceed $18,000.00, attached hereto as Schedule "A", dated April 1, 2026; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed $18,000.00, relative to Contract No. CT-26206 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the ArcGIS Pro Upgrade, Contract No. CT-26206 to Van Cleef Engineering Associates, LLC, in an amount not to exceed $18,000.00.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Executive Director, or their designee, to execute the ArcGIS Pro Upgrade, with Van Cleef Engineering Associates, LLC, relative to Contract CT-26206 as more fully described in the attached hereto Schedule "A".

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

Resolution No. 2026-066

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-26206
Project No.'s: P26-COMP04
Line item(s): 05-25-001-000-001
(WCAP2025C-ADMIN Computer/Network Upgrade)
05-26-001-000-001
(W CAP2-26C-ADMIN Computer/Network Upgrade)
07-25-001-000-001
(S CAP2025C-ADMIN Computer/Network Upgrade)
07-26-001-000-001
(S CAP2026C-ADMIN Computer/Network Upgrade)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF WELL NO. 14 AND WELL NO. 12 REHABILITATION, CONTRACT NO. CT-26210, TO A.C. SHULTES INC., IN AN AMOUNT NOT TO EXCEED $424,390.00

RESOLUTION NO. 2026-067

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 April 1, 2026, for Well No.14 and Well No.12 Rehabilitation; and

WHEREAS, one (1) bid was received and publicly opened on April 15, 2026, at 2:30 p.m. in an amount not to exceed $424,390.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Well No.14 and Well No.12 Rehabilitation, CT-26210 to A.C. Schultes, 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 Well No.14 and Well No.12 Rehabilitation, Contract No. CT-26210, as set forth on the attached Schedule "A":

   a. Contract Awarded to: A.C. Schultes, Inc.
   664 South Evergreen Ave.
   Woodbury Hts., NJ 08097

   b. Approved Contract Price: $424,390.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26210 and such other documentation as may be needed to effectuate the terms thereof.

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

Resolution No. 2026-067

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-26210
Project No.: P26-WELL14
P26- WELL12
Line item(s): 05-21-475-000-001 (W CAP2021W- WELL Improvements)
05-22-475-000-001 (W CAP2022W- WELL Improvements)
05-23-475-000-001 (W CAP2023W- WELL Improvements)
05-24-475-000-001 (W CAP2024W- WELL Improvements)
05-25-475-000-001 (W CAP2025W- WELL Improvements)
05-26-475-000-001 (W CAP2026W-WELL Improvements)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 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 APRIL 2026

RESOLUTION NO. 2026-068

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 $1,315,725.51 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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE APPROVAL OF LINE-ITEM ADJUSTMENTS TO THE 2025 SEWER/WATER OPERATING BUDGET

RESOLUTION NO. 2026-069

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 rights 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 2025 Sewer/Water Operating Budget; and

WHEREAS, the line-item adjustments made will have a zero (Ø) increase/decrease effect on the 2025 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 2025 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	✓			
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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF LONDON DRIVE WATER TREATMENT PLANT GENERATOR EVALUATION AND REPAIR CONTRACT NO. CT-26217, PURSUANT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY CO-OP CONTRACT NO. 65MCESCCPS 22/23-46 TO FOLEY, INCORPORATED, IN AN AMOUNT OF $10,355.83

RESOLUTION NO. 2026-070

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority obtained a quote of $10,355.83 under Educational Services Commission of New Jersey Cooperative pricing system as a result of a prior evaluation by Foley, Incorporated.; and

WHEREAS, the Authority desires to award London Drive Water Treatment Plant Generator Evaluation and Repair, Contract No. CT-26217, in an amount of $10,355.83, in accordance with the quote, attached hereto as Schedule "A" and Educational Services Commission of New Jersey, Co-op Contract No. 65MCESCCPS 22/23-46, attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of London Drive Water Treatment Plant Generator Evaluation and Repair, Contract No. CT-26217 to Foley ,Incorporated.

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 London Drive Water Treatment Plant Generator Evaluation and Repair, Contract No. CT-26217, as set forth on the attached Schedule "A" and Educational Services Commission of New Jersey, Co-op Contract No. 65MCESCCPS 22/23-46, as set forth on the attached Schedule "B":

   a. Contract Awarded to: Foley, Incorporated
   2975 Galloway Road
   Bensalem, PA 19020

   b. Approved Contract Price: $10,355.83

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26217 and such other documentation as may be needed to effectuate the terms thereof.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Foley, Incorporated 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 sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-26217
Project No.: P26-LOND01 – London Dr WTP Generator Evaluation and Repair
Line item(s): 05-25-490-000-001 (W CAP2025W-WTP Water Treat Improvements)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM THROUGH THE COUNTY OF BERGEN, NEW JERSEY COOPERATIVE PURCHASING ALLIANCE NO. CK04

RESOLUTION NO. 2026-071

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:11-11(5) et seq., of the Local Public Contract Law, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Bergen (hereinafter referred to as "Lead Agency") is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, the Authority desires to participate in the above referenced Cooperative Pricing System, New Jersey Cooperative Purchasing Alliance No. CK04, for the purchase of goods and services; and

WHEREAS, the Agreement for the Lead Agency, attached as Schedule "A", contains terms and conditions which are substantially satisfactory to the Authority; and

WHEREAS, said Lead Agency is required to renew with the State every five (5) years, therefore, the Authority wishes to authorize any future extensions approved by the State without the adoption of a formal resolution; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending participation in the above referenced Cooperative Pricing System.

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 participation in the above referenced Cooperative Pricing System, New Jersey Cooperative Purchasing Alliance No. CK04, for the purchase of goods and services, as set forth on the attached Schedule "A".

2. The Authority's Executive Director, or their designee, is hereby authorized to execute the agreement and such other documentation as may be needed to effectuate the terms thereof.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the County of Bergen, the Purchasing Department and to any other interested parties.

Resolution No. 2026-071

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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING EXTENSION FOR PAYROLL SERVICES, CONTRACT NO. CT-25038, TO PRIMEPOINT LLC., A TWO (2) YEAR TERM, IN AN AMOUNT OF $17,778.00 ANNUALLY

RESOLUTION NO. 2026-072

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 previously adopted Resolution No. 2020-011 on January 23, 2020, authorizing the use of Competitive Contracting for Payroll Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.2 et seq., contracts awarded under Competitive Contracting for Payroll Services may be for a term not to exceed five (5) years; and

WHEREAS, the Authority's staff and the Personnel Committee awarded a one (1) year contract, with Primepoint, LLC., for January 1, 2025 through December 31, 2025 period with the option to extend two (2), two-year (2) terms, for Payroll Services, in an amount of $19,470.75, which included a first-year start-up in the amount of $1,692.75 and allows for miscellaneous items on an as-needed basis as quoted in the proposal and which may be adjusted with the addition and/or deletion of Authority employees, attached hereto as Schedule "A"; and

WHEREAS, Primepoint, LLC has submitted a letter of acceptance of the two (2) year contract extension, through December 31, 2027, with the option to extend an additional two (2) years, attached hereto as Schedule "B"; and

WHEREAS, the Authority desires to ratify the extension for Payroll Services Contract No. CT-25038 to Primepoint LLC. an additional two (2) year term, for January 1, 2026, through December 31, 2027, in the amount of $17,778.00 annually and may be adjusted with addition and/or deletion of Authority Employees and miscellaneous items on an as-needed basis with the option to extend a final two (2) year term.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby ratifies the award the contract for Payroll Services, Contract No. CT-25038 effective January 1, 2026, through December 31, 2027, with the option to extend a final two (2)-year term, as set forth on the attached Schedules "A" and "B":

   a. Contract Awarded to: Primepoint, LLC
   2 Springside Road
   Westampton, NJ 08060

   b. Approved Contract Price: $17,778.00 annually and may be adjusted with addition and/or deletion of Authority Employees and miscellaneous items on an as-needed basis.

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25038 and such other documentation as may be needed to effectuate the terms thereof.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Primepoint LLC. 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 sufficient appropriated funds are available for the aforestated purposes and upon budget approval for all subsequent years as follows:

Contract No.: CT-25038
Line item(s): 05-55-131-100-004 (W OPER: Out Serv-Payroll)
07-55-131-100-004 (S OPER: Out Serv-Payroll)

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 23rd day of April 2026.

Terrence Roman
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING HEATHER FAMELIO AS ADA COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT (ADA) AND ADOPTING THE GRIEVANCE PROCEDURE

RESOLUTION NO. 2026-073

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

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

WHEREAS, Title II of the Americans with Disabilities Act of 1990, as amended by the ADA Amendments Act of 2008 (Collectively, the "ADA"), prohibits discrimination on the basis of disability by public entities; and

WHEREAS, the regulations implementing the ADA are set forth in the Code of Federal Regulations, Title 28 Judicial Administration, Chapter 1, Part 35 (the "ADA Regulations"), and require that a public entity that employs 50 or more persons shall designate at least one employee to coordinate its efforts to comply with and carry out its responsibilities under the ADA and the ADA Regulations; and

WHEREAS, the ADA Regulations also require that a public entity that employs 50 or more persons shall adopt and publish grievance procedures providing for prompt and equitable resolution of complaints alleging any action that would be prohibited under the ADA or the ADA Regulations.

WHEREAS, the Authority's staff and the Personnel Committee are recommending designating Heather Famelio as the ADA Coordinator for the Americans with Disabilities Act (ADA) and authorizing the adoption of the Authority's Grievance Procedure, attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby appoints Heather Famelio, Acting Management Assistant, as the ADA Coordinator for the Americans with Disabilities Act (ADA) and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.

2. Heather Famelio is hereby authorized to exercise all applicable powers as ADA Coordinator in accordance with the the Americans with Disabilities Act (ADA) guidelines.

3. The attached adopted Grievance Procedure and the coordinator to notify for the Americans with Disabilities Act shall be published and be made available upon public request, attached hereto as Schedule "A".

4. The Grievance Procedure shall be reviewed, updated as needed and adopted annually by the Authority.

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

Resolution No. 2026-073

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 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF VERONICA MARCIANO TO THE CIVIL SERVICE TITLE OF CUSTOMER SERVICE REPRESENTATIVE

RESOLUTION NO. 2026-074

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, Veronica Marciano has held the title of Clerk 1 since March 17, 2025; and

WHEREAS, Veronica Marciano has acquired the requisite experience to qualify for a promotion to Customer Service Representative; and

WHEREAS, Veronica Marciano 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 Veronica Marciano to Customer Service Representative pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $20.808 effective April 27, 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. 2026-074

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF CHRISTOPHER HERNANDEZ TO THE CIVIL SERVICE TITLE OF MAINTENANCE WORKER 3 GROUNDS

RESOLUTION NO. 2026-075

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, Christopher Hernandez has held the title of Maintenance Worker 2 Grounds since May 27, 2024; and

WHEREAS, Christopher Hernandez has acquired the requisite experience to qualify for a promotion to Maintenance Worker 3 Grounds; and

WHEREAS, Christopher Hernandez 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 Christopher Hernandez to Maintenance Worker 3 Grounds pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $28.146 effective April 27, 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. 2026-075

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PERMANENT HIRE OF JORDAN SMITH UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (COLLECTIONS & DISTRIBUTION)

RESOLUTION NO. 2026-076

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

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

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

WHEREAS, after interviewing prospective candidates, the Authority believes that Jordan Smith possesses the requisite qualifications, credentials, and experience for said position; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the hiring of Jordan Smith as a Laborer 1 (Collections and Distributions) on April 27, 2026, at an hourly rate of $20.00, with benefits, pending final approval from the New Jersey Civil Service Commission.

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

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the 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. 2026-076

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of April 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority