THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

June 25, 2026 5:30PM

2026-092 Resolution of the Jackson Township Municipal Utilities Authority Granting an **Irrevocable Letter of Credit Releases for Sewer to County Line Road Sewer Extension**, Block 2101, Lots 13 and 14 (F/K/A Block 145.01, Lot 44), on the Tax Map of the Township of Jackson.

2026-093 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Bennetts Mills Road Commercial-Residential**, Block 12301, Lots 12, 13 and 14, on the Tax Map of the Township of Jackson.

2026-094 Resolution of the Jackson Township Municipal Utilities Authority Consenting to the Proposed **Ocean County Water Quality Management Plan Amendments** for a Portion of Block 1101, Lots 29, 30, 32, 33, 34, 36; Block 1102, Lot 24.02; Block 1201, Lot 18; and Block 1202, Lot 10, on the Tax Map of the Township of Jackson.

2026-095 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **454 & 464 Harmony Road School**, Block 4801, Lots 14 and 15, on the Tax Map of the Township of Jackson.

2026-096 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer Approval and a Two (2) Year Extension for Final Water Approval to **Khal Hampshire Hills Synagogue**, Block 5202, Lot 1, on the Tax Map of the Township of Jackson.

2026-097 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **141 North County Line Road Office/Warehouse**, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

2026-098 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **30 South Hope Chapel Road Office,** Block 20901, Lots 15, on the Tax Map of the Township of Jackson.

2026-099 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending May 2026**.

2026-100 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Sewer Service Agreement for **922 Hyson Road House of Worship**, Block 1204, Lot 34, on the Tax Map of the Township of Jackson.

2026-101 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2026 Water System Master Plan and Facility Condition Assessments**, Contract No. CT-26207, Through a Fair and Open Process, to Colliers Engineering & Design, in an Amount Not to Exceed $214,300.00.

2026-102 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for June 2026**.

2026-103 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of **Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092 to Kiely Civil, LLC**, in an Amount Not to Exceed $695,967.00 for a Term of Eighteen (18) Months.

2026-104 Resolution of the Jackson Township Municipal Utilities Authority Ratifying Award of **Well 15 Generator Repair, Contract No. CT-26223, and Award of Hyson Water Treatment Plant Generator Repair, Contract No. CT-26224 Pursuant to Educational Services Commission of New Jersey, Contract No. ESCNJ 65MCESCCPO 22/23-46 to Foley, Incorporated,** in an Amount Not to Exceed $16,572.60.

2026-105 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Release of the Performance Bond and the Closeout of the 2025 Water Meter Change Out Program, Contract No. CT-25211**, With Lenegan Heating & Plumbing, LLC.

2026-106 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **the Execution of Amendment No. 1 to the Sewer Service Agreement with Mordechai Eichorn**.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING AN IRREVOCABLE LETTER OF CREDIT RELEASE FOR SEWER TO COUNTY LINE ROAD SEWER EXTENSION, BLOCK 2101, LOTS 13 AND 14 (F/K/A BLOCK 145.01, LOT 44), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-092

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, 526, LLC (hereinafter referred to as "Developer") has requested a Sewer Irrevocable Letter of Credit release for County Line Road Sewer Extension, Block 2101, Lots 13 & 14, (f/k/a Block 145.01, Lot 44); 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 County Line Road Sewer Extension by FWH Associates, P.A. during Final approval granted on March 19, 2009, via Resolution No. 2009-66, and exercised its judgement and/or approved the judgement of others as presented by the plan; and

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

WHEREAS, the Authority's Engineer has recommended that sewer Irrevocable Letter of Credit No. 132192090004, in the amount of $461,924.10, be released subject to terms and conditions set forth in the Authority Engineer's letter dated June 19, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer, Irrevocable Letter of Credit release be granted to County Line Road Sewer Extension, Block 2101, Lots 13 & 14, (f/k/a Block 145.01, Lot 44).

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 FWH Associates, P.A. and dated July 21, 2025, 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 Irrevocable Letter of Credit No. 132192090004 to County Line Road Sewer Extension, Block 2101, Lots 13 & 14, (f/k/a Block 145.01, Lot 44), in accordance with the

Authority Engineer's letter dated June 19, 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.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
GREGORY STAFFORD-SMITH				
JOSH VANN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June 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 BENNETTS MILLS ROAD COMMERCIAL-RESIDENTIAL, BLOCK 12301, LOTS 12, 13 AND 14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-093

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 2, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Bennetts Mills Road Commercial-Residential, Block 12301, Lots 12, 13 & 14; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a residential development near the corner of Bennetts Mills Road and Butterfly Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service to the site via a proposed sewer main extension alongside Bennetts Mills Road. The proposed sewer main will connect to an existing manhole in Bennetts Mills Road near the intersection of Lakeview Drive. The Developer also proposes to provide water service to the site via a proposed on-site water main extension that will connect to the existing main in Bennetts Mills Road at three (3) locations along the property's frontage, 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 June 19, 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 Bennetts Mills Road Commercial-Residential, Block 12301, Lots 12, 13 & 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 preliminary sewer and water approval to Bennetts Mills Road Commercial-Residential, Block 12301, Lots 12, 13 & 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 June 19, 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

Resolution No. 2026-093

Core Consulting, 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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT PLAN AMENDMENTS FOR A PORTION OF BLOCK 1101, LOTS 29, 30, 32, 33, 34, 36; BLOCK 1102, LOT 24.02; BLOCK 1201, LOT 18; AND BLOCK 1202, LOT 10, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-094

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 provide for the orderly development of wastewater facilities within Jackson Township; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter referred to as "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved Water Quality Management (hereinafter referred to as "WQM") Plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, the following WQM plan amendment is proposed and will be publicly noticed in the New Jersey Register:

- Farmingdale Road Development prepared by Colliers Engineering & Design, attached as Schedule "A";

WHEREAS, the Authority's Engineer has recommended consenting to this WQM amendment, as it is consistent with prior Authority approvals, in a letter dated June 19, 2026, attached as Schedule "B"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending consent to the proposed WQM plan amendment for a portion of Block 1101, Lots 29, 30, 32, 33, 34, 36; Block 1102, Lot 24.02 (portion); Block 1201, Lot 18 (portion); Block 1202, Lot 10 (portion).

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 consents to the proposed WQM Plan amendment for Farmingdale Road Development, Portions of Block 1101, Lots 29, 30, 32, 33, 34, 36; Block 1102, Lot 24.02 (portion); Block 1201, Lot 18 (portion); Block 1202, Lot 10 (portion).

2. The Authority authorizes the Executive Director, or their designee, to provide the NJDEP with the requested letter consenting to the above referenced WQM Plan

amendment.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward this resolution to the Authority's Attorney, the Authority's Engineer, the Developer, Colliers Engineering & Design, Jackson Township Planning Board Secretary, the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6 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 25th day of June 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 454 & 464 HARMONY ROAD SCHOOL, BLOCK 4801, LOTS 14 AND 15, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-095

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, 454 Harmony, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 454 & 464 Harmony Road School, Block 4801, Lots 14 & 15; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a school and dormitory buildings along Harmony Road at the above block and lots. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service to the site via a proposed sewer main extension that will connect to an existing manhole in North County Line Road. The Developer also proposes to provide water service to the site via a proposed water main extension that will connect to the existing main in Harmony Road north of the site, 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 June 19, 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 454 & 464 Harmony Road School, Block 4801, Lots 14 & 15.

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 454 & 464 Harmony Road School, Block 4801, Lots 14 & 15, 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 June 19, 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. 2026-095

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER APPROVAL AND A TWO (2) YEAR EXTENSION FOR FINAL WATER APPROVAL TO KHAL HAMPSHIRE HILLS SYNAGOGUE, BLOCK 5202, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-096

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two (2) story house of worship along Picadilly drive totaling 19,676 square-feet gross floor area. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sewer to the site by connecting a proposed on-site sewer lateral and off-site sewer main extension to an existing manhole in Piccadilly Drive. The Developer also proposes to provide water service to the site by connecting a four (4) inch domestic and six (6) inch fire water service to the existing 12" main in Piccadilly Drive, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated June 19, 2026, attached as Schedule "A"; and

WHEREAS, the Developer was granted final water approval via Resolution No. 2024-136 on September 26, 2024; and

WHEREAS, this approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

WHEREAS, the approval is set to expire on September 24, 2026, and the Developer has requested a two (2) year extension of time; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Professional Design Services, LLC, dated February 17, 2026; and

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

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the Khal Hampshire Hills Synagogue by Professional Design Services, LLC, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

Resolution No. 2026-096

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer approval and a two (2) year extension to the final water approval be granted to Khal Hampshire Hills Synagogue, Block 5202, Lot 1 and are formally recommending approval of the design, plans and/or specifications dated February 17, 2026 for the Khal Hampshire Hills Synagogue prepared by Professional Design Services, LLC.

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

1. The Authority hereby authorizes final sewer approval and a two (2) year extension to the final water approval to Khal Hampshire Hills Synagogue, Block 5202, Lot 1, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the Khal Hampshire Hills Synagogue are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated June 19, 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. 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	✓		✓		Recused
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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2026-097

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an addition to an existing warehouse building that will consist of a 2,141 square-foot ground floor extension as well as 16,158 square-feet of office space encompassing two stories above the warehouse. The Developer is applying for final sewer and water approval at this time. The Developer proposes to abandon the existing septic system on-site and connect to the existing sewer main in North County Line Road via a proposed gravity lateral. The Developer also proposes to connect a new two (2) inch domestic and six (6) inch fire service to the existing main in North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated June 19, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Civil Core Consulting, dated March 13, 2026; and

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

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the 141 North County Line Road Office/Warehouse by Civil Core Consulting, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to 141 North County Line Road Office/Warehouse, Block 8401, Lot 5 and are formally recommending approval of the design, plans and/or specifications dated March 13, 2026, for 141 North County Line Road Office/Warehouse prepared by Civil Core Consulting.

Resolution No. 2026-097

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

1. The Authority hereby authorizes final sewer and water approval to the 141 North County Line Road Office/Warehouse, Block 8401, Lot 5, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the 141 North County Line Road Office/Warehouse are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated June 19, 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. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Civil Core Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT	
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER					
JOSH VANN			✓		Recused
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 25th day of June 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 30 SOUTH HOPE CHAPEL ROAD OFFICE, BLOCK 20901, LOT 15, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-098

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, 1980 Swarthmore, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 30 South Hope Chapel Road Office, Block 20901, Lot 15; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three-story office building totaling 14,979 square-feet in total gross-floor area along South Hope Chapel Road, near its intersection with Garden Street. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sewer service via a four (4) inch PVC lateral connected to an eight (8) inch PVC sewer main extension. The sewer main extension will cross over South Hope Chapel Road before connecting to an existing manhole on the commercial property across the street. The Applicant also proposes to replace the existing three (3) inch force main with a new four (4) inch C900 PVC force main that will connect to the existing pump station on Delta Avenue, travel down Delta Avenue and onto South Hope Chapel Road, and continue down South Hope Chapel (crossing East Veterans Highway) until connecting to an existing four (4) inch force main near 10 North Hope Chapel Road. The Developer also proposes to provide water service by connecting an eight (8) inch water main to the existing twelve (12) inch main in South 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 June 19, 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 30 South Hope Chapel Road Office, Block 20901, Lot 15.

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 30 South Hope Chapel Road Office, Block 20901, Lot 15, 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 June 19, 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, Dynamic Engineering Consultants, PC, 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 25th day of June 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 MAY 31, 2026

RESOLUTION NO. 2026-099

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SEWER SERVICE AGREEMENT FOR 922 HYSON ROAD HOUSE OF WORSHIP, BLOCK 1204, LOT 34, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-100

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, 922 Hyson, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 922 Hyson Road House of Worship, Block 1204, Lot 34; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to the Authority's facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the Sewer Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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 to execute said Sewer Service Agreement.

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

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
CHAVIE HELLER				
GREGORY STAFFORD-SMITH				

Resolution No. 2026-100

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2026 WATER SYSTEM MASTER PLAN AND FACILITY CONDITION ASSESSMENTS, CONTRACT, NO. CT-26207, THROUGH A FAIR AND OPEN PROCESS, TO COLLIERS ENGINEERING & DESIGN, IN AN AMOUNT NOT TO EXCEED $214,300.00

RESOLUTION NO. 2026-101

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 update the Water Master Plan that includes the standard recommendations on Source Development, Hydraulic Modeling, Water Treatment, Water Storage and Transmission as well as recommended system improvements; and

WHEREAS, the proposed updated Water Master Plan needs to fully comply with the Asset Management provisions of the Water Quality Accountability Act at N.J.S.A. 58:31 et seq.; 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, Colliers Engineering & Design 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, Colliers Engineering & Design submitted a proposal relative to 2026 Water System Master Plan and Facility Condition Assessments, Contract No. CT-26207, in an amount not to exceed $214,300.00, attached hereto as Schedule "A", dated May 19, 2026; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed $214,300.00, relative to Contract No. CT-26207 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of 2026 Water System Master Plan and Facility Condition Assessments, Contract No. CT-26207 to Colliers Engineering & Design, in an amount not to exceed $214,300.00.

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 2026 Water System Master Plan and Facility Condition Assessments, with Colliers Engineering

& Design, relative to Contract CT-26207 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, Colliers Engineering & Design, 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-26207
Project No.: P26-WATE01 2026 Water Master Plan and Facility Condition Assessments
Line item(s): 05-22-400-000-001 (W CAP2022W-WDSM Water Dist Syst Modif)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June 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 JUNE 2026

RESOLUTION NO. 2026-102

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 $1,140,973.45 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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE AWARD OF WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-26092 TO KIELY CIVIL, LLC, IN AN AMOUNT NOT TO EXCEED $695,967.00 FOR A TERM OF EIGHTEEN (18) MONTHS

RESOLUTION NO. 2026-103

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 duly advertised and solicited bids on May 7, 2026, for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(b) et seq., the term of the Contract shall be for a term of eighteen (18) months effective July 1, 2026, and ending on December 31, 2027; and

WHEREAS, one (1) bid was received and publicly opened on May 28, 2026, at 2:00 p.m. in an amount of $695,967.00; and

WHEREAS, the Authority desires to award Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092, to Kiely Civil, LLC, in an amount not to exceed $695,967.00, in accordance with the bid form attached hereto as Schedule "A"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of the Authority's Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092 to Kiely Civil LLC, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-26092 to Kiely Civil, LLC, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Kiely Civil, LLC
   1 Radar way
   Tinton Falls, NJ 07724

   b. Approved Contract Price: $695,967.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26092 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, Kiely Civil 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-26092
Line item(s): 05-55-145-100-001 (W OPER: Repair - Outside Contracts-Col & Di)
07-55-145-100-001 (S OPER: Repair - Outside Contracts-Col & Di)
07-55-345-100-001 (S SFGA: Repairs/Maintenance)
07-55-545-100-001 (S MG: Repairs/Maintenance)

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING AWARD OF WELL 15 GENERATOR REPAIR, CONTRACT NO. CT-26223, AND AWARD OF HYSON WATER TREATMENT PLANT GENERATOR REPAIR, CONTRACT NO. CT-26224 PURSUANT TO EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY, CONTRACT NO. ESCNJ 65MCESCCPS 22/23-46 TO FOLEY, INCORPORATED, IN AN AMOUNT NOT TO EXCEED $16,572.60

RESOLUTION NO. 2026-104

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

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

WHEREAS, pursuant to N.J.S.A. 40 A: 11-1 et seq., of the Local Public Contract Law, the Authority obtained a quote for two (2) projects in the total amount of $16,572.60 under Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System as a result of a prior evaluation by Foley, Incorporated; and

WHEREAS, the Authority desires to ratify the award of Well 15 Generator Repair, Contract No. CT-26223, in an amount of $8,806.95 and Hyson Water Treatment Plant Generator Repair, Contract No.CT-26224, in an amount of $7,765.65 for a combined total of $16,572.60, in accordance with the quote attached hereto as Schedule "A" and ESCNJ Cooperative Pricing System Contract No. 65MCESCCPS 22/23-46, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending ratifying the award of Well 15 Generator Repair, Contract No. CT-26223, and Hyson Water Treatment Plant Generator Repair, Contract No.CT-26224, 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 Well 15 Generator Repair, Contract No. CT-26223, and Hyson Water Treatment Plant Generator Repair, Contract No.CT-26224, as set forth on the attached Schedule "A" and ESCNJ Cooperative Pricing System Contract No. 65MCESCCPS 22/23-46., to Foley, Incorporated, as set forth on the attached Schedule "B":

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

   b. Approved Contract Price: $16,572.60

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26223 and Contract No. CT-26224 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-26223
Project No.: P26-GENR01 - Well 15 Generator Repair
Line item(s): 05-26-475-000-001 (W CAP2026W-WELL Improvements)

Contract No.: CT-26224
Project No.: P26-GENR02 - Hyson Water Treatment Plant Generator Repair
Line item(s): 05-22-400-000-001 (W CAP2022W-WDSM Water Dist Syst Modif)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE 2025 WATER METER CHANGE OUT PROGRAM, CONTRACT NO. CT-25211, WITH LENEGAN HEATING & PLUMBING LLC

RESOLUTION NO. 2026-105

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. 59:4-6 the design, plans and/or specifications for the 2025 Water Meter Change Out Program, relative to Contract CT-25211 were approved on June 26, 2025, via Resolution No. 2025-107; and

WHEREAS, on June 26, 2025, via Resolution No. 2025-107, the Authority authorized the award of the 2025 Water Meter Change Out Program, Contract No. CT-25211 to Lenegan Heating & Plumbing LLC., in the amount of $263,343.50; and

WHEREAS, on May 28, 2026, via Resolution No. 2026-085, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <$13,434.50>, revising the contract amount of $263,343.50 to the decreased amount of $249,909.00; and

WHEREAS, Lenegan Heating & Plumbing LLC has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of $124,954.50.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the contract closeout for the 2025 Water Meter Change Out Program, Contract No. CT-25211 with Lenegan Heating & Plumbing LLC.

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

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall place a copy of this resolution in the permanent project file and shall forward copies to the Authority's Attorney, Lenegan Heating & Plumbing LLC,. and any other interested parties.

Resolution No. 2026-105

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE SEWER SERVICE AGREEMENT WITH MORDECHAI EICHORN

RESOLUTION NO. 2026-106

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, Mordechai Eichorn (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean; and

WHEREAS, the Developer had previously agreed to construct a 12" sewer force main having a Sewer System capacity of 1,125,000 gallons per day (GPD), an Agreement was executed as authorized by the Authority via Resolution 2024-125 dated July 24, 2024. An amended agreement is necessary to increase the force main to 16" and Sewer System capacity to 2,100,000 GPD and construct a new Regional Pump Station on the Authority owned property on Block 22117, Lots 1 to 9, subject to compliance with the Authority's Rules and Regulations; and

WHEREAS, the Amended Sewer Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending an amendment of said Sewer Service Agreement.

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 to execute said Amendment to the Sewer Service Agreement.

2. 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. 2026-106

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 25th day of June 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority