THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

July 23, 2026 5:30PM

2026-107 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **1197 East Veterans Highway – The Concourse**, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson.

2026-108 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Congregation Mikveh Tahara**, Block 2101, Lots 31, 32 and 33, on the Tax Map of the Township of Jackson.

2026-109 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Flair Shteeble Synagogue**, Block 13103, Lots 4 and 5, on the Tax Map of the Township of Jackson.

2026-110 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Approval for a Proposed Dry Sanitary Sewer Main and Tentative Water Approval to **Khal Nachlas Avos**, Block 19501, Lot 21, on the Tax Map of the Township of Jackson.

2026-111 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2026-112 Resolution of the Jackson Township Municipal Utilities Granting Tentative Sewer and Water Approval to **138 South New Prospect Road Daycare**, Block 6401, Lots 19 and 20, on the Tax Map of the Township of Jackson.

2026-113 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water Approval to **Ram Warehouse**, Block 22301, Lots 17, 20, 21, 22, 23 and 24, on the Tax Map of the Township of Jackson.

2026-114 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending June 2026**.

2026-115 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for July 2026**.

2026-116 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Internet Auction for the Disposition of Surplus Property**.

2026-117 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Caustic Cleanup and Waste Disposal Services, Contract No. CT-26228, to Lewis Environmental, LLC., In an Amount of $38,250.00**.

2026-118 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1, of the 2025 Infra-Red Paving Project, Contract No. CT-25219, with Atlantic Infrared, Inc. In the Increased Amount of $2,456.90**.

2026-119 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of **Hyson Recycle Pump No. 1 Repair, Contract No. CT-26227, Pursuant to North Jersey Wastewater Cooperative Pricing System, Contract No. B454-17 to A.C. Schultes, Inc., In an Amount Not to Exceed $10,997.00**.

2026-120 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Susan Philbrook to the Civil Service Title of Senior Account Clerk**.

2026-121 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Alexander Furlong to the Civil Service Title of Meter Worker 2**.

2026-122 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Alexander Hunsinger to the Civil Service Title of Sewer Repairer 1**.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO 1197 EAST VETERANS HIGHWAY - THE CONCOURSE, BLOCK 13801, LOT 7.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-107

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, Concourse Holdings, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 1197 East Veterans Highway - The Concourse, Block 13801, LOT 7.01; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 67,488 square-foot, three-story office building on the east side of East Veterans Highway. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to extend an eight (8) inch gravity sewer main to an on-site pump station and then extend a four (4) inch force main to the existing four (4) inch force main at the property's frontage. The on-site pump station is also proposed to take on flow from the adjacent Clayton Retail Property located east of the subject property. The Developer also proposes to connect to the existing water main in East Veterans Highway and install services for both domestic use and fire protection for the buildings, 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 July 17, 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 1197 East Veterans Highway - The Concourse, Block 13801, LOT 7.01.

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

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to 1197 East Veterans Highway - The Concourse, Block 13801, LOT 7.01, on the Tax Map of the Township of Jackson.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated July 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, Newlines Land Consultants LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**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 July 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 CONGREGATION MIKVEH TAHARA, BLOCK 2101, LOTS 31, 32 AND 33, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-108

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, Congregation Mikveh Tahara (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Congregation Mikveh Tahara, Block 2101, Lots 31, 32 and 33; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 23,657 square-foot (gross-floor area) Mikvah along Jackson Mills Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the building via a six (6) inch lateral connected to a proposed sewer main in Jackson Mills Road. The proposed sewer main will travel a total of 1,894 feet from the property's frontage to an existing sewer main that crosses Jackson Mills Road near the pump station adjacent to Jackson Mills Lake. The Developer also proposes to provide water service to the building by connecting a four (4) inch domestic water and six (6) inch fire water service to the existing 12" DIP main in Jackson Mills Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated July 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 Congregation Mikveh Tahara, Block 2101, Lots 31, 32 and 33.

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 Congregation Mikveh Tahara, Block 2101, Lots 31, 32 and 33, 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 July 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	RECUSE	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 July 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 FLAIR SHTEEBLE SYNAGOGUE, BLOCK 13103, LOTS 4 AND 5, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-109

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, Flair Shteeble, Inc, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Flair Shteeble Synagogue, Block 13103, Lots 4 and 5; and

WHEREAS, the Developer and/or Developer's assignee is proposing to demolish the existing two (2) dwellings on the subject properties (located near the intersection of North New Prospect Road and Newark Avenue) and construct a synagogue totaling 9,918 square-feet gross floor area. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service to the building via a six (6) inch sanitary lateral that will connect to the existing eight (8) inch CIP main in Buckingham Drive. The Developer also proposes to provide water service to the site by connecting a proposed 1.5-inch type k copper domestic water service and six (6) inch Cl 52 DIP fire water service to the existing eight (8) inch main in Buckingham 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 July 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 Flair Shteeble Synagogue, Block 13103, Lots 4 and 5.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Flair Shteeble Synagogue, Block 13103, Lots 4 and 5 on the Tax Map of the Township of Jackson.

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

Resolution No. 2026-109

Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE APPROVAL FOR A PROPOSED DRY SANITARY SEWER MAIN AND TENATIVE WATER APPROVAL TO KHAL NACHLAS AVOS, BLOCK 19501, LOT 21, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-110

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 Nachlas Avos, Inc (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Khal Nachlas Avos, Block 19501, Lot 21; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 15,204 square foot house of worship and associated 1,157 square foot mikvah on the north side of Whitesville Road adjacent to Calendula Court. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to service the house of worship and mikvah with a private septic system. Additionally, the Applicant proposes to construct a dry SDR-35 PVC sanitary sewer main in Whitesville Road between its intersections with Blinky Court and Calendula Court. The Developer also proposes to provide water service by installing an on-site eight (8) inch main extension from the existing twelve (12) inch DIP water main in Whitesville 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 July 17, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative approval for a dry sanitary sewer main and tentative water approval be granted to Khal Nachlas Avos, Block 19501, Lot 21.

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 approval for a dry sanitary sewer main and tentative water approval to Khal Nachlas Avos, Block 19501, Lot 21, 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 July 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2026-111

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct twenty (20) single-family dwellings and four (4) affordable housing units adjacent to the intersection of Whitesville Road and Grawtown Road. The Developer is applying for final water approval at this time. The Developer proposes to provide water service to the site by connecting a proposed eight (8) inch on-site water main extension to the proposed twelve (12) inch water main that will be installed along the property's frontage in Grawtown Road as well as connecting to the eight (8) inch main that was constructed as part of the Pinerock Walk Subdivision, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated July 17, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Professional Design Services, LLC, dated August 19, 2025; and

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

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specification prepared for the Solomon Zolty Grawtown Subdivision by Professional Design Services, LLC, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final water approval be granted to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, formal approval of the design, plans and/or specifications dated August 19, 2025, for the Solomon Zolty Grawtown Subdivision prepared by Professional Design Services, LLC.

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

Resolution No. 2026-111

1. The Authority hereby authorizes final water approval to the Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the design, plans and/or specifications for the Solomon Zolty Grawtown Subdivision, 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 July 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. 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 any other interested parties.

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

ALTERNATE	AYE	NAY	RECUSE	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 July 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 138 SOUTH NEW PROSPECT ROAD DAYCARE, BLOCK 6401, LOTS 19 AND 20, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-112

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, Star Capital Partners II, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 138 South New Prospect Road Daycare, Block 6401, Lots 19 and 20; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an 18,338 square-foot daycare on South New Prospect Road at the above block and lots. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a six (6) inch PVC lateral to a proposed eight (8) inch sanitary main extension in South New Prospect Road. The Developer also proposes to provide water service to the site by connecting a six (6) inch fire service and 1.5-inch domestic service to the existing twelve (12) inch main in South New Prospect Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated July 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 138 South New Prospect Road Daycare, Block 6401, Lots 19 and 20.

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 138 South New Prospect Road Daycare, Block 6401, Lots 19 and 20, 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 July 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.

Resolution No. 2026-112

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.

MEMBER	AYE	NAY	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER					
JOSH VANN			✓		
LEWIS WILDMAN	✓				
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A TWO (2) YEAR EXTENSION FOR TENTATIVE SEWER AND WATER APPROVAL TO RAM WAREHOUSE, BLOCK 22301, LOTS 17, 20, 21, 22, 23 AND 24, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-113

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, Yosef Magid, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three (3) combined warehouse/office buildings with 311,615 square feet of warehouse space with 32,150 square feet of office space.

WHEREAS, the Developer was granted amended tentative sewer and water approval via Resolution No. 2024-129 on August 22, 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 August 21, 2026, and the Developer has requested a two (2) year extension of time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a two (2) year extension to the amended tentative sewer and water approval be granted to RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 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 a two (2) year extension to the amended tentative sewer and water approval for RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 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 original letter dated August 16, 2024, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with this resolution.

4. Upon adoption of this Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Dynamic

Resolution No. 2026-113

Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	RECUSE	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 July 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 JUNE 30, 2026

RESOLUTION NO. 2026-114

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	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN					
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**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 July 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 JULY 2026

RESOLUTION NO. 2026-115

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 $962,125.77 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	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS PROPERTY

RESOLUTION NO. 2026-116

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

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

WHEREAS, the Authority has accumulated surplus property, a vacant lot located on South Hope Chapel Road in Jackson Township, New Jersey, Block 23003, Lot 5 which is no longer needed for public use; and

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

WHEREAS, the internet auction will be conducted pursuant to Local Finance Notices 2008-9 and 2008-21R; and

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

WHEREAS, the surplus property being offered for sale includes the following: Vacant Land on South Hope Chapel Road in Jackson Township, New Jersey, Block 23003, Lot 5 as identified on the attached Schedule "A"; and

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

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

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

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

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

BuyBoard Purchasing Cooperative attached hereto as Schedule "C".

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

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

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

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING AWARD OF A CONTRACT FOR CAUSTIC CLEANUP AND WASTE DISPOSAL SERVICES, CONTRACT NO. CT-26228, TO LEWIS ENVIRONMENTAL, LLC., IN AN AMOUNT OF $38,250.00

RESOLUTION NO. 2026-117

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 Hyson Road Water Treatment Plant caustic tank was made inaccessible with tank contents exposed to the environment as it was discovered that the Caustic Tank siphoned through a vent line from the tank into the secondary containment; and

WHERAS, this event is deemed an emergency due to the exposure risk posed to anyone in the immediate area, potential for further failure of the secondary containment with resultant catastrophic release into the environment and to halt further destruction of facility appurtenances by the corrosive action of the chemical; and

WHEREAS, pursuant to N.J.S.A. 40a: 11-6 et seq. of the local public contracts law, the Superintendent of the Authority had Lewis Environmental, LLC evaluate the Caustic Spill. Upon approval and receipt of the RCRAid number from the United State Environmental Protection Agency and the New Jersey Department of Environmental Protection, a requisition was immediately created and provided to the vendor for the removal of approximately 3,200 gallons of 25% Caustic liquid as well as for cleaning the impacted areas of the secondary containment; and

WHEREAS, the Superintendent has submitted a certification regarding emergency purchases/repairs as attached Schedule "A"; and

WHEREAS, Lewis Environmental, LLC. submitted a proposal as set forth in the attached Schedule "B" to perform said required Caustic Cleanup and Waste Disposal, in an amount of $38,250.00 and can increase or decrease depending upon total amount of caustic removed; and

WHEREAS, the proposal was reviewed by the Authority's staff and Administrative Committee and are recommending approval of Ratifying the contract for Caustic Cleanup and Waste Disposal.

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 Ratify award of the contract for Caustic Cleanup and Waste Disposal, Contract No. CT-26228, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Lewis Environmental, LLC.
   155 Railroad Plaza
   Royersford, PA 19468-1953

   b. Approved Contract Price: $38,250.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26228 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, Lewis Environmental, LLC. and to any other interested parties.

4. The within Contract is being awarded as an emergency contract pursuant to the local public contracts law in order to protect the health, safety, and residents by providing a continuous water supply and to further meet fire float capacity requirements.

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

ALTERNATE	AYE	NAY	RECUSE	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-26228
Project No.: Z26-EMER01 (Hyson Caustic Storage Tank Leak)
Line item(s): 05-55-144-100-001 (W OPER: Repair-Outside Contracts Operat)

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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, OF THE 2025 INFRA-RED PAVING PROJECT, CONTRACT NO. CT-25219, WITH ATLANTIC INFRARED, INC. IN THE INCREASED AMOUNT OF $2,456.90

RESOLUTION NO. 2026-118

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

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

WHEREAS, on November 20, 2025, via Resolution No. 2025-188, the Authority authorized the award of the 2025 Infra-Red Paving Project, Contract No. CT-25219, to Atlantic Infrared, Inc., in an amount not to exceed $69,228.80; and

WHEREAS, Atlantic Infrared, Inc. has indicated that all contract work has been completed and has submitted the required final quantities change order; and

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

WHEREAS, the Authority's staff and Engineering Committee has reviewed the Final Quantities Change Order No. 1 document attached hereto as Schedule "A", relative to Contract No. CT-25219, calling for various additions and deductions of contract quantities resulting in an increased amount of $2,456.90 with a final contract amount of $71,685.70.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby approves Final Quantities Change Order No. 1 in the amount of $71,685.70 for 2025 Infra-Red Paving Project, Contract No. CT-25219, attached hereto as Schedule "A".

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, Atlantic Infrared, Inc., and any other interested parties.

Resolution No. 2026-118

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

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF HYSON RECYCLE PUMP NO.1 REPAIR, CONTRACT NO. CT-26227, PURSUANT TO NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM, CONTRACT NO. B454-17 TO A.C SCHULTES, INC. IN AN AMOUNT NOT TO EXCEED $10,997.00

RESOLUTION NO. 2026-119

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 accordance with N.J.S.A. 40A:11, the Authority attempted to obtain two (2) quotes for the Hyson Recycle Pump No. 1 Repair; and

WHEREAS, the first quote was quoted pursuant to North Jersey Wastewater Cooperative pricing system in an amount not to exceed $10,997.00 and the second vendor was nonresponsive; and

WHEREAS, the Authority desires to award Hyson Recycle Pump No. 1 Repair, in accordance with the quote attached hereto as Schedule "A" and North Jersey Wastewater Cooperative Pricing System, Cooperative Contract No. B454-17, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of Hyson Recycle Pump No. 1 Repair, Contract No. CT-26227, to A.C. Schultes, Inc.; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards Hyson Recycle Pump No. 1 Repair, Contract No. CT-26227, as set forth on the attached Schedule "A" and North Jersey Wastewater Cooperative Pricing System, Cooperative Contract No. B454-17, to A.C. Schultes, Inc. as set forth on the attached Schedule "B":

   a. Contract Awarded to: A.C. Schultes, Inc.
   664 South Evergreen Ave
   Woodbury Heights, New Jersey 08097

   b. Approved Contract Price: $10,997.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26227 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. 2026-119

MEMBER	AYE	NAY	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**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-26227
Project No.: P26-PUMP01 – Hyson Recycle Pump No. 1 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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF SUSAN PHILBROOK TO THE CIVIL SERVICE TITLE OF SENIOR ACCOUNT CLERK

RESOLUTION NO. 2026-120

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, Susan Philbrook has held the title of Account Clerk since June 16, 2025; and

WHEREAS, Susan Philbrook has acquired the requisite experience to qualify for a promotion to Senior Account Clerk; and

WHEREAS, said position is considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

WHEREAS, Susan Philbrook 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 Susan Philbrook to Senior Account Clerk pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $70,000.00 effective July 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. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are attached hereto as Schedule "B".

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

Resolution No. 2026-120

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

ALTERNATE	AYE	NAY	RECUSE	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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF ALEXANDER FURLONG TO THE CIVIL SERVICE TITLE OF METER WORKER 2

RESOLUTION NO. 2026-121

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, Alexander Furlong has held the title of Meter Worker 1 since April 28, 2025; and

WHEREAS, Alexander Furlong has acquired the requisite experience to qualify for a promotion to Meter Worker 2; and

WHEREAS, Alexander Furlong 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 Alexander Furlong to Meter Worker 2 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $22.423 effective July 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	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**ABSTAIN**	**ABSENT**
CHAVIE HELLER					
GREGORY STAFFORD-SMITH					

Resolution No. 2026-121

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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

.RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF ALEXANDER HUNSINGER TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1

RESOLUTION NO. 2026-122

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, Alexander Hunsinger has held the title of Laborer 1 since January 2, 2024; and

WHEREAS, Alexander Hunsinger has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1; and

WHEREAS, Alexander Hunsinger 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 Alexander Hunsinger to Sewer Repairer 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $23.893 effective July 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	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI	✓				
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				

ALTERNATE	AYE	NAY	RECUSE	ABSTAIN	ABSENT
CHAVIE HELLER					
GREGORY STAFFORD-SMITH					

Resolution No. 2026-122

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 July 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority