THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

August 27, 2026 5:30PM

2026-123 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **307 Brewers Bridge-Martin Subdivision**, Block 14301, Lots 10, 11, 12 and 13, on the Tax Map of the Township of Jackson.

2026-124 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Sewer to Classics at Royal Grove – Paramount**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58)**,** on the Tax Map of the Township of Jackson.

2026-125 Resolution of the Jackson Township Municipal Utilities Authority Granting a **Performance Bond Release for Sewer to Classics at Royal Grove – JRJ Properties**, Block 16001, Lot 3, (F/K/A Megan's Run Block 40.68, Lot 58)**,** on the Tax Map of the Township of Jackson.

2026-126 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Denton Pines**, Block 20601, Lots 10 and 11, on the Tax Map of the Township of Jackson.

2026-127 Resolution of the Jackson Township Municipal Utilities Authority Granting a **One (1) Year Extension for Final Sewer and Water Approval to GM Equities Warehouse**, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson.

2026-128 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending July 2026.

2026-129 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for August 2026.

2026-130 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Transfer and Restriction of Funds**.

2026-131 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **Brewers Bridge Water Main Relocation, Contract No. CT-26231, Through a Fair and Open Process, to French & Parrello Associates**, In an Amount Not to Exceed $19,500.00.

2026-132 Resolution of the Jackson Township Municipal Utilities Authority Authorizing **Final Quantities Change Order No. 1 for London Drive WTP Maintenance Office and Garage, Contract No. CT-23229 with Gavan General Contracting, Inc.**, In the Decreased Amount of <$66,933.70>.

2026-133 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a **Hold Harmless and Indemnity Agreement with 241 Hope Chapel LLC, For the Off-Site Water and Sewer Infrastructure at the New Central Avenue and North Hope Chapel Road Roundabout and Acceptance of Water and Sewer Performance Bonds**.

2026-134 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Release of the Performance Bond and the Closeout of the 2025 Infra-Red Paving Project, Contract No. CT-25219, with Atlantic Infrared, Inc**.

2026-135 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Hyson Road Water Treatment Plant Transfer Switch Evaluation and Repair, Contract No. CT-26229, to Modern Group LTD, T/A Modern Group Power Systems**, In an Amount of $12,424.70.

2026-136 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying Award of a Contract for Villanova Drive Manholes 305-306 Emergency Liner Cut and Repair, Contract No. CT-26230 to Vortex Services, LLC**, In an Amount Not to Exceed $16,750.00.

2026-137 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing an Internet Auction for the Disposition of Surplus Property via GovDeals Contract No. 808-26 Pursuant to BuyBoard Purchasing Cooperative**.

2026-138 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Suspension of an Internet Auction for the Disposition of Surplus Property**.

2026-139 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Empower Retirement, LLC Plan Document and Administrative Service Agreement for the Authority's 457(b) Deferred Compensation Plan**.

2026-140 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Amendments to the Salary Guide and Eligibility Requirements**.

2026-141 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Promotion of Michael Czyzyk to the Civil Service Title of Sewer Repairer 1**.

2026-142 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 307 BREWERS BRIDGE-MARTIN SUBDIVISION, BLOCK 14301, LOTS 10, 11, 12 AND 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-123

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, Martin Holding Group, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 307 Brewers Bridge-Martin Subdivision, Block 14301, Lots 10, 11, 12 and 13; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a subdivision plan consisting of 68 single-family homes, one (1) multi-family dwelling consisting of 11 units, and a community center on the corner of Brewer's Bridge Road and Bridgewater Court. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service to the site via an eight (8) inch PVC onsite and offsite sewer main extension. The proposed sewer will leave the site onto Brewer's Bridge Road before ultimately connecting to an existing sewer manhole at the Summer's Drive intersection north of the site. The Developer also proposes to provide water service to the site via an onsite water main extension that will connect to the existing main in Brewer's Bridge 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 August 21, 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 307 Brewers Bridge-Martin Subdivision, Block 14301, Lots 10, 11, 12 and 13.

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 307 Brewers Bridge-Martin Subdivision, Block 14301, Lots 10, 11, 12 and 13, 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 August 21, 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 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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A PERFORMANCE BOND RELEASE FOR SEWER TO CLASSICS AT ROYAL GROVE – PARAMOUNT, BLOCK 16001, LOT 3, (F/K/A MEGAN'S RUN BLOCK 40.68, LOT 58), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-124

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, Classics at Royal Grove – Paramount Sewer Performance Bond in the amount of $674,658.24 was bifurcated and reduced via Resolution 2017-51 on April 27, 2017; and

WHEREAS, Paramount Properties Group II, LLC (hereinafter referred to as "Developer") has requested a Sewer Performance Bond release for Classics at Royal Grove, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58); 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 Classics at Royal Grove – Paramount (f/k/a Megan's Run Block 40.68 Lot 58) by Property Development Services, Inc. during Final approval granted on May 26, 2006, via Resolution No. 2006-111, 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 Performance Bond No. 5019034, in the amount of $100,619.14, be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of $41,924.64, subject to terms and conditions set forth in the Authority Engineer's letter dated August 10, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer performance bond release be granted to Classics at Royal Grove – Paramount, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58).

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Surveying, LLC and dated July 2, 2007, 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 sewer Performance Bond No. 5019034 to Classics at Royal Grove – Paramount, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58), in accordance with the Authority Engineer's letter dated August 10, 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	✓			
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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A PERFORMANCE BOND RELEASE FOR SEWER TO CLASSICS AT ROYAL GROVE – JRJ PROPERTIES, BLOCK 16001, LOT 3, (F/K/A MEGAN'S RUN BLOCK 40.68, LOT 58), ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-125

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

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

WHEREAS, Classics at Royal Grove – JRJ Properties Sewer Performance Bond in the amount of $339,261.12 was reduced via Resolution 2017-74 on July 27, 2017; and

WHEREAS, JRJ Properties (hereinafter referred to as "Developer") has requested Sewer Performance Bond release for Classics at Royal Grove, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58); 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 Classics at Royal Grove – JRJ Properties (f/k/a Megan's Run Block 40.68 Lot 58) by Property Development Services, Inc. during Final approval granted on May 26, 2006, via Resolution No. 2006-111, 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 Performance Bond No. 1141816, in the amount of $101,778.34 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of $42,407.64, subject to terms and conditions set forth in the Authority Engineer's letter dated July 31, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending sewer performance bond release be granted to Classics at Royal Grove – JRJ Properties, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58).

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

1. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the project prepared by Professional Design Surveying, LLC, and dated July 2, 2007, 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 sewer Performance Bond No. 1141816 to Classics at Royal Grove - JRJ Properties, Block 16001, Lot 3 (f/k/a Megan's Run Block 40.68 Lot 58), in accordance with the Authority Engineer's letter dated July 31, 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	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 27th day of August 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 DENTON PINES, BLOCK 20601, LOTS 10 AND 11, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-126

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, Denton Pines, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Denton Pines, Block 20601, Lots 10 and 11; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct 35 residential lots and 8 affordable housing units on the northwest corner of Whitesville Road and Denton Lane. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service via eight (8) inch gravity sewer mains that will connect to a manhole to be constructed as part of the "Swanborne Major Subdivision". The Developer also proposes to provide water service via eight (8) inch water main extensions that will connect to the existing twelve (12) inch main in Whitesville Road at two locations, 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 August 21, 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 Denton Pines, Block 20601, Lots 10 and 11.

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 Denton Pines, Block 20601, Lots 10 and 11, 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 August 21, 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.

Resolution No. 2026-126

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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A ONE (1) YEAR EXTENSION FOR FINAL SEWER AND WATER APPROVAL TO GM EQUITIES WAREHOUSE, BLOCK 4601, LOTS 4 AND 5, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-127

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, GM Equities, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the GM Equities Warehouse, Block 4601, Lots 4 and 5; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a mixed-used 38,285 square-foot warehouse building and 3,800 square-foot office space on the south side of North County Line Road, east of Jackson Mills Road.

WHEREAS, the Developer was granted final sewer and water approval via Resolution No. 2024-116 on July 25, 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 July 25, 2026, and the Developer has requested a one (1) year extension of time on July 6, 2026; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a one (1) year extension to final sewer and water approval be granted to GM Equities Warehouse, Block 4601, 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 a one (1) year extension to the final sewer and water approval for the GM Equities Warehouse, Block 4601, 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 original letter dated July 19, 2024, attached as Schedule "A".

3. This approval is valid for a period of one (1) year 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, Professional

Resolution No. 2026-127

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 27th day of August 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 JULY 31, 2026

RESOLUTION NO. 2026-128

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 27th day of August 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 AUGUST 2026

RESOLUTION NO. 2026-129

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 $2,177,588.64 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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2026-130

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

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

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

WHEREAS, in accordance with the Authority's Bond Covenants, $500,000.00 shall be transferred from the Authority's BNY Mellon General Fund account to the Authority's Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority's capital needs; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority is authorized to effectuate the transfer and restriction as described above.

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

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

MEMBER	AYE	NAY	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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE BREWERS BRIDGE WATER MAIN RELOCATION, CONTRACT NO. CT-26231, THROUGH A FAIR AND OPEN PROCESS, TO FRENCH & PARRELLO ASSOCIATES, IN AN AMOUNT NOT TO EXCEED $19,500.00

RESOLUTION NO. 2026-131

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 for the design of a water main relocation and bridge pipe supports for the Brewers Bridge, which is to be replaced by Ocean County; 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, French and Parrello Associates 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, French and Parrello Associates submitted a proposal relative to Brewers Bridge Water Main Relocation, Contract No. CT-26231, in an amount not to exceed $19,500.00, attached hereto as Schedule "A", dated July 24, 2026; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed $19,500.00, relative to Contract No. CT-26231 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of Brewers Bridge Water Main Relocation, Contract No. CT-26231 to French and Parrello Associates, in an amount not to exceed $19,500.00.

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 Brewers Bridge Water Main Relocation, with French and Parrello Associates, relative to Contract CT-26231 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, French and Parrello Associates,

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 sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No: CT-26231
Project No.'s: P26-RELO01 Brewers Bridge Water Main Relocation
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 27th day of August 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 FOR LONDON DRIVE WTP MAINTENANCE OFFICE AND GARAGE, CONTRACT NO. CT-23229 WITH GAVAN GENERAL CONTRACTING, INC., IN THE DECREASED AMOUNT OF <$66,933.70>

RESOLUTION NO. 2026-132

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 October 24, 2024, via Resolution No. 2024-156, the Authority authorized the award of the London Drive WTP Maintenance Office and Garage, Contract No. CT-23229 to Gavan General Contracting, Inc., in the amount of $3,120,000.00; and

WHEREAS, Gavan General Contracting, Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-23229, calling for various additions and deductions of contract quantities resulting in a decreased amount of <$66,933.70> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff, D&B Engineers and Architects, and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <$66,933.70>, revising Contract No. CT-23229 from an amount not to exceed $3,120,000.00 to the decreased amount of $3,053,066.30.

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 Final Quantities Change Order No. 1 for London Drive WTP Maintenance Office and Garage, Contract No. CT-23229.

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

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

Resolution No. 2026-132

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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A HOLD HARMLESS AND INDEMNITY AGREEMENT WITH 241 HOPE CHAPEL LLC, FOR THE OFF-SITE WATER AND SEWER INFRASTRUCTURE AT THE NEW CENTRAL AVENUE AND NORTH HOPE CHAPEL ROAD ROUNDABOUT AND ACCEPTANCE OF WATER AND SEWER PERFORMANCE BONDS

RESOLUTION NO. 2026-133

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

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

WHEREAS, 241 Hope Chapel LLC for Hope Chapel Subdivision, Block 13701, Lot 2-17, (hereinafter referred to as "Developer") has expressly stated and represented to the Authority that severe hardship will result unless the Developer is permitted to proceed with construction and installation of certain off-site public water and sewer infrastructure to service the project through the New Central Avenue (CR31) and North Hope Chapel Road (CR639) Roundabout; and

WHEREAS, the Developer has represented and warranted that it will proceed with the aforesaid construction and installation entirely at its own risk, is adequately insured, and will indemnify and hold the Authority harmless from and against any and all liability, loss, damage, fines, penalties, etc.; and

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

WHEREAS, in connection with said work, the Developer has submitted Performance Bond No. 101949386 for water in the amount of $121,000.00, and Performance Bond No. 101949387 for sewer in the amount of $92,400.00 guaranteeing the proper completion of said improvements; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Hold Harmless and Indemnity Agreement and acceptance of Performance Bonds.

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 Hold Harmless and Indemnity Agreement.

2. Performance Bond No. 101949386 in the amount of $121,000.00 for water and Performance Bond No. 101949387 in the amount of $92,400.00 for sewer are hereby accepted.

3. Upon adoption of the within Resolution, the Authority, or their designee, shall forward copies to the Authority's Attorney, the Developer, 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. 2026-133

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 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 INFRA-RED PAVING PROJECT, CONTRACT NO. CT-25219, WITH ATLANTIC INFRARED, INC.

RESOLUTION NO. 2026-134

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, on July 23, 2026, via Resolution No. 2026-118, the Authority authorized Final Quantities Change Order No. 1, in the increased amount of $2,456.90, revising the contract amount of $69,228.80 to the increased amount of $71,685.70; and

WHEREAS, Atlantic Infrared, Inc. 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, during the project various changes to the original design, plan and/or 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 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 $35,842.85.

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 release of the performance bond and the closeout of the 2025 Infra-Red Paving Project, contract No. CT-25219, with Atlantic Infrared, Inc.

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. 2026-134

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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING AWARD OF A CONTRACT FOR HYSON ROAD WATER TREATMENT PLANT TRANSFER SWITCH EVALUATION AND REPAIR, CONTRACT NO. CT-26229, TO MODERN GROUP LTD, T/A MODERN GROUP POWER SYSTEMS, IN AN AMOUNT OF $12,424.70

RESOLUTION NO. 2026-135

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 transfer switch for the emergency generator failed and required immediate repair; and

WHEREAS, this event was deemed an emergency due to the risk posed in the event of a power failure, well pumps and distribution pumps will immediately shut down leaving residents without running water and fire hydrants will lose pressure, compromising emergency fire suppression; and

WHEREAS, pursuant to N.J.S.A. 40a: 11-6 et seq. of the local public contracts law, the Technical Advisory Supervisor of the Authority had Modern Group LTD T/A Modern Group Power Systems evaluate the failed generator. A requisition was created and provided to the vendor for the evaluation of the generator transfer switch failure to return plant to normal power and trouble shoot switch gear for permanent repair; and

WHEREAS, the Technical Advisory Supervisor has submitted a certification regarding emergency purchases/repairs as attached schedule "A"; and

WHEREAS, Modern Group LTD T/A Modern Group Power Systems provided an estimate as set forth in the attached Schedule "B" to perform said required evaluation and repair of the failed transfer switch, in an amount of $12,424.70; and

WHEREAS, the estimate was reviewed by the Authority's staff and Administrative Committee and are recommending approval of Ratifying the contract for the Hyson Road Water Treatment Plant Transfer Switch Evaluation and Repair.

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 Hyson Road Water Treatment Plant Transfer Switch Evaluation and Repair, Contract No. CT-26229, as set forth on the attached Schedule "A":

   a. Contract Awarded to: Modern Group LTD T/A Modern Group Power Systems
   2501 Durham Road
   Bristol, PA 19007

   b. Approved Contract Price: $12,424.70

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26229 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, Modern Group LTD T/A Modern Group Power Systems 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.

5.

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-26229
Project No.: P26-HYSO03 (Hyson Rd WTP Transfer Switch Evaluation and Repair)
Line item(s): 05-25-490-000-001 (W CAP2025W-WTP Water Treat Improvements)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING AWARD OF A CONTRACT FOR VILLANOVA DRIVE MANHOLES 305-306 EMERGENCY LINER CUT AND REPAIR, CONTRACT NO. CT-26230 TO VORTEX SERVICES LLC, IN AN AMOUNT NOT TO EXCEED $16,750.00

RESOLUTION NO. 2026-136

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 July 29, 2026, while evaluating a sanitary sewer line via camera at Villanova Drive Manholes 305-306, the Collections and Distribution Department determined that the sanitary sewer line had a failing liner; and

WHEREAS, this event was deemed an emergency due to the risk posed, the obstruction would continue to restrict wastewater flow, significantly increasing the likelihood of additional sanitary sewer backups and overflows. These events can disrupt service, require emergency response efforts, and pose a risk to public health and the environment; and

WHEREAS, pursuant to N.J.S.A. 40a: 11-6 et seq. of the local public contracts law, the Collections and Distribution Supervisor of the Authority had Vortex Services LLC repair a failing liner in the Villanova Drive Manholes 305-306. A Purchase Order was created on July 30, 2026, and provided to the vendor for the Sanitary Sewer Main liner cut and repair; and

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

WHEREAS, Vortex Services LLC submitted a quote as set forth in the attached Schedule "B" to perform said required repair of the Villanova Drive Manholes 305-306 Emergency Liner Cut and Repair, in an amount not to exceed $16,750.00; and

WHEREAS, the quote was reviewed by the Authority's staff and Finance Committee and are recommending approval of Ratifying the contract for Villanova Drive Manholes 305-306 Emergency Liner Cut and Repair.

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 Villanova Drive Manholes 305-306 Emergency Liner Cut and Repair, Contract No. CT-26230, as set forth on the attached Schedules "A" and "B":

   a. Contract Awarded to: Vortex Services LLC
   210 Bennett Road
   Freehold, NJ 07728

   b. Approved Contract Price: $16,750.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-26230 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, Vortex Services 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 welfare of the residents by providing a continuous flow of the sanitary sewer system.

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-26230
Project No.: P26-EMER04 (Villanova Dr MH 305-306 Emergency Liner Cut and Repair)
Line item(s):07-25-350-000-001(SCAP2025S-SSRR-SEWER-REHAB-REPLACEMENT)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS PROPERTY VIA GOVDEALS CONTRACT NO. 808-26 PURSUANT TO BUYBOARD PURCHASING COOPERATIVE

RESOLUTION NO. 2026-137

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

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

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

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

WHEREAS, the on-line auction will be conducted pursuant to Local Finance Notices 2019-15 and 2008-21R; and

WHEREAS, the Authority would like to utilize GovDeals Contract No. 808-26, through BuyBoard Purchasing Cooperative, pursuant to Local Finance Notice 2012-10; and

WHEREAS, the surplus property being offered for sale includes: One (1) 2010 Chevy Silverado 2 Wheel Drive, One (1) 2013 Chevy Silverado 4 Wheel Drive, One (1) 2015 Ford F-250 4Wheel Drive with liftgate, One (1) HP Laserjet Pro 500 ColorMFP Printer/Scanner, One (1) dual blade walk behind lawnmower 30", One (1) walk behind lawnmower 18", One (1) Echo Landscape Vacuum, One (1) Stihl chainsaw, Two (2) HP Toner cartridges, Two (2) Brother fax machine toner cartridges, Two hundred eight (208) various water meters, Fifty (50) E-Coder heads, as identified on the attached Schedule "A"; and

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

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

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

WHEREAS, the Authority's staff and the Administrative Committee are recommending an internet auction of surplus property identified on the attached Schedule "A" utilizing GovDeals Contract No. 808-26 attached here to as Schedule "B", and in accordance with BuyBoard Purchasing Cooperative attached hereto as Schedule "C".

Resolution No. 2026-137

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 Schedule "A" utilizing GovDeals Contract No. 808-26 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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2026-138

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 desired 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 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 Authority's Board of Commissioners approved the sale and disposition of said land and surplus property via internet auction, via Resolution No. 2026-116 on July 23, 2026; and

WHEREAS, the Authority has agreed to suspend the internet auction for said land and surplus property pending continued discussions with the Township of Jackson; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending the ratification of suspension of an internet auction of surplus property identified on the attached 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 the ratification of the suspension of an internet auction of the surplus property no longer needed for Authority use as listed on the attached hereto as Schedule "A".

2. The suspension of 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.

Resolution No. 2026-138

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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING EMPOWER RETIREMENT, LLC PLAN DOCUMENT AND ADMINISTRATIVE SERVICE AGREEMENT FOR THE AUTHORITY'S 457(b) DEFERRED COMPENSATION PLAN

RESOLUTION NO. 2026-139

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

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

WHEREAS, the Authority previously adopted a Deferred Compensation Plan and Service Agreement, as identified by 80-PD-Hartford-100511 and 03-SA-HARTFORD-030395, provided by Empower Retirement, LLC, for the purposes of: 1) the desire to attract and retain qualified employees; 2) the accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to *Section 457* of the *Federal Internal Revenue Code*; 3) the fact that there is no cost to the local government unit to adopt and administer a Deferred Compensation Plan; 4) the administration of a Deferred Compensation Plan serves the interests of the local government unit by enabling it to provide enhanced retirement security to its
eligible employees; and

WHEREAS, the previously adopted Deferred Compensation Plan remains in full effect; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the adoption of updated Plan Document and Administrative Services 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. The governing body herby adopts an updated Deferred Compensation Plan Document provided by Empower Retirement, LLC, 21-PD-EMPOWER-110121, attached hereto as Schedule "A".

2. The Authority is adopting a Deferred Compensation Plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Federal Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Public Law No. 104-188) and the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16) and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue Code Section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

3. The Authority also hereby authorizes the Executive Director, or his designee to execute an Administrative Services Agreement, 21-SA-EMPOWER-110121, and to submit all necessary documents to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval, attached hereto as Schedule "B".

4. The Executive Assistant is hereby designated as the Local Plan Administrator for the administration of the Plan, pursuant to (N.J.A.C. 5:37-5.4).

5. There has been no collusion, or evidence or appearance of collusion, between any local official and a representative of the contractor in the selection of a contractor for the administration of a Service Agreement, pursuant to (N.J.A.C. 5:37-5.7).

6. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Empower Retirement, LLC, NJ DCA 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 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AMENDMENTS TO THE SALARY GUIDE AND ELIGIBILITY REQUIREMENTS

RESOLUTION NO. 2026-140

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's Salary Guide and Collections and Distribution, Technical Advisory, and Operations Eligibility Requirements were amended and were last adopted in May 2025; and

WHEREAS, the Authority believes it is appropriate to amend the current Salary Guide as indicated on the attached Schedule "A" and the current Eligibility Requirements, as indicated on the attached Schedule "B"; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending amendments to said Salary Guide and Collections and Distribution, Technical Advisory, and Operations Eligibility Requirements.

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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes said amendments to the Salary Guide, as indicated on the attached Schedule "A" and Collections and Distribution, Technical Advisory, and Operations Eligibility Requirements, as indicated on the attached Schedule "B".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union 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. 2026-140

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF MICHAEL CZYZYK TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1

RESOLUTION NO. 2026-141

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, Michael Czyzyk has held the title of Laborer 1 since June 30, 2025; and

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

WHEREAS, Michael Czyzyk 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 Michael Czyzyk 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 $23.50 effective August 31, 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. 2026-141

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2026-142

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

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

WHEREAS, Open Public Meetings Act, N.J.S.A. 10:4-12 (7.b), et seq., permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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 public shall be excluded from discussions of private and confidential matters involving any of the exclusions set forth in the Open Public Meetings Act and as hereinafter specified.

2. The general nature of the subject matter to be discussed is as follows:

   Personnel [ ]

   Pending or Anticipated Litigation [ ]

   Contract Negotiations [ ]

   Real Estate Acquisition [ ]

   Other Cyber Attacks and Security [x]

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by the Authority.

4. This Resolution shall take effect immediately.

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. 2026-142

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of August 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority