THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

September 24, 2026 5:30PM

2026-143 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Sewer and Water to **Brewers Bridge Office Building** Block 7403, Lots 1 and 2, on the Tax Map of the Township of Jackson.

2026-144 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **Denton Pines**, Block 20601, Lots 10 and 11, on the Tax Map of the Township of Jackson.

2026-145 Resolution of the Jackson Township Municipal Utilities Authority Granting a Cash Performance Bond Release for Sewer and Water to **Good Friend Electric**, Block 7306, Lot 5, on the Tax Map of the Township of Jackson.

2026-146 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Water Approval to **Jackson Crossing Associates Retail Office**, Block 21301, Lot 10.01, on the Tax Map of the Township of Jackson.

2026-147 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **2290 West County Line Road Business Center**, Block 6501, Lot 52.01, on the Tax Map of the Township of Jackson.

2026-148 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Woodlane South New Prospect Road Offices**, Block 6303, Lot 16, on the Tax Map of the Township of Jackson.

2026-149 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending August 2026..

2026-150 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for September 2026.

2026-151 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the **Performance Bond and the Closeout of the London Drive WTP Maintenance Office and Garage, Contract No. CT-23229, With Gavan General Contracting, Inc**.

2026-152 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Execution of a Sewer Service Agreement for Jackson Trails Phase 1, Block 23001 Lots 127-147, Block 23005 Lots 8-20, Block 23006 Lots 1-9, Block 23007 Lots 7-19, and Block 23008 Lots 6-14**.

2026-154 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Yvette Mitchell** to the Civil Service Title of Supervisor of Customer Service.

2026-155 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Megan Burst** to the Civil Service Title of Supervisor of Billing and Collecting.

2026-156 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Addendum No. 1, Artificial Intelligence Policy** to the Personnel Policies and Procedures Manual and Employee Handbook.

2026-157 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 OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A PERFORMANCE BOND RELEASE FOR SEWER AND WATER TO BREWERS BRIDGE OFFICE BUILDING, BLOCK 7403, LOTS 1 AND 2, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-143

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, Howell Realty Associates, LLC, (hereinafter referred to as "Developer") has requested Sewer and Water Performance Bond releases for Brewers Bridge Office Building, Block 7403, Lots 1 and 2; 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 Brewers Bridge Office Building by Newlines Engineering and Survey during Final approval granted on May 23, 2024, via Resolution No. 2024-084, 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. S322799, in the amount of $32,894.90 and water Performance Bond No. S322800, in the amount of $30,430.32 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of $4,934.24 and water, in the amount of $4,564.55, subject to terms and conditions set forth in the Authority Engineer's letter dated September 18, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer and water performance bond release be granted to Brewers Bridge Office Building, Block 7403, Lots 1 and 2.

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 Newlines Land Consultants LLC, and dated January 20, 2026, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of Performance Bond Nos. S322799 and S322800 to Brewers Bridge Office Building, Block 7403, Lots 1 and 2, in accordance with the Authority

Engineer's letter dated September 18, 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 24th day of September 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 DENTON PINES, BLOCK 20601, LOTS 10 AND 11, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-144

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 & 11; and

WHEREAS, the Developer and/or Developer's assignee is proposing to create 35 residential lots and 8 affordable housing units on the northwest corner of Whitesville Road and Denton Lane. The Developer is applying for tentative 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 adjacent subdivision development located at block 20701, lot 3, and block 20801, lots 1, 8-12, 15-18, 28. 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 September 18, 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 Denton Pines, Block 20601, Lots 10 & 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 tentative sewer and water approval to Denton Pines, Block 20601, Lots 10 & 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 September 18, 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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A CASH PERFORMANCE BOND RELEASE FOR SEWER AND WATER TO GOOD FRIEND ELECTRIC, BLOCK 7306, LOT 5, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-145

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, Dazey Investors, LLC, c/o Good Friend Electric (hereinafter referred to as "Developer") has requested Sewer and Water Performance Bond releases for Good Friend Electric, Block 7306, Lot 5; 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 Good Friend Electric by Professional Design Services, LLC during Final approval granted on July 27, 2023, via Resolution No. 2023-129, 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 Cash Performance Bond Check No. 052170, in the amount of $5,520.00 and water Cash Performance Bond Check No. 052169, in the amount of $3,300.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of $828.00 and water, in the amount of $495.00, subject to terms and conditions set forth in the Authority Engineer's letter dated September 18, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending sewer and water cash performance bond release be granted to Good Friend Electric, Block 7306, Lot 5.

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 Services, LLC and dated August 10, 2026, and invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

2. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of Performance Bond Check Nos. 052170 and 052169 to Good Friend Electric, Block 7306, Lot 5, in accordance with the Authority Engineer's letter dated September 18, 2026, attached as Schedule "A".

Resolution No. 2026-145

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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE WATER APPROVAL TO JACKSON CROSSING ASSOCIATES RETAIL OFFICE, BLOCK 21301, LOT 10.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-146

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, Jackson Crossing Associates, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a single-story 5,200 square-foot retail and office facility on the east side of South Hope Chapel Road, south of East Veterans Highway. The Developer is applying for preliminary & tentative sewer and water approval at this time. The Developer proposes to service the building with an on-site septic system. The Developer also proposes to provide water service by connecting separate domestic and fire services to an existing eight (8) inch on-site water main, 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 September 18, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative water approval be granted to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01.

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 water approval to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01, 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 September 18, 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 preliminary and tentative sewer 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					

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TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 2290 WEST COUNTY LINE ROAD BUSINESS CENTER, BLOCK 6501, LOT 52.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-147

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, 2290 Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 2290 West County Line Road Business Center, Block 6501, Lot 52.01; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story (12,772 square-foot gross-floor area) office building on a commercial property near the corner of West County Line Road and Bennetts Mills Road that currently contains an existing office building and bank. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sewer service via a proposed sewer lateral that will connect to the existing ten (10) inch PVC main in Bennetts Mills Road. The Developer also proposes to water service via connecting a six (6) inch DIP fire and two (2) inch type k copper domestic service to an existing on-site six (6) inch DIP fire service, 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 September 18, 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 2290 West County Line Road Business Center, Block 6501, Lot 52.01.

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 sewer and water approval to 2290 West County Line Road Business Center, Block 6501, Lot 52.01, 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 September 18, 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,

Charles Surmonte, P.E & PLS, 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 24th day of September 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 WOODLANE SOUTH NEW PROSPECT ROAD OFFICES, BLOCK 6303, LOT 16, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-148

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, Ocean Capital Group, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Woodlane South New Prospect Road Offices, Block 6303, Lot 16; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story office building totaling 11,020 square-feet gross floor area on the corner of Woodlane Road and South New Prospect Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer service via a proposed sewer lateral connection to the existing eight (8) inch ACP sewer main in Woodlane Road. The Developer also proposes to provide water service via proposed domestic and fire services connected to the existing six (6) inch ACP main in Woodlane 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 September 18, 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 Woodlane South New Prospect Road Offices, Block 6303, Lot 16.

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 Woodlane South New Prospect Road Offices, Block 6303, Lot 16, 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 September 18, 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.

Resolution No. 2026-148

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 24th day of September 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 AUGUST 31, 2026

RESOLUTION NO. 2026-149

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 24th day of September 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 SEPTEMBER 2026

RESOLUTION NO. 2026-150

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling $1,043,122.15 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 24th day of September 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 LONDON DRIVE WTP MAINTENANCE OFFICE AND GARAGE, CONTRACT NO. CT-23229, WITH GAVAN GENERAL CONTRACTING, INC.

RESOLUTION NO. 2026-151

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

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

WHEREAS, pursuant to N.J.S.A. 59:4-6 the design, plans and/or specifications for the Manhattan Street Facility Improvements Phase 2, with D&B Architects, PC, relative to Contract CT-22203 were approved on February 25, 2022, via Resolution No. 2022-038; 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 in an amount not to exceed $3,120,000.00; and

WHEREAS, on August 27, 2026, via Resolution No. 2026-132, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <$66,933.70>, revising the contract amount of $3,120,000.00 to the decreased amount of $3,053,066.30; and

WHEREAS, Gavan General Contracting, 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 construction 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 Engineering 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 $1,526,533.15.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the contract closeout for Gavan General Contracting, Inc.

2. The Authority hereby formally approves the final design, "as-built" plan and/or specifications of the improvement referenced above and hereby invokes all applicable immunities including but not limited to N.J.S.A. 59:4-6.

3. 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.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall place a copy of this resolution in the permanent project file along with one (1) copy of the plans, which includes a notation referencing this resolution, and shall forward copies to the Authority's Attorney, Gavan General Contracting, Inc. 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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE EXECUTION OF A SEWER SERVICE AGREEMENT FOR JACKSON TRAILS PHASE 1, BLOCK 23001 LOTS 127-147, BLOCK 23005 LOTS 8-20, BLOCK 23006 LOTS 1-9, BLOCK 23007 LOTS 7-19, AND BLOCK 23008 LOTS 6-14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-152

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, Lakewood Investments, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails Phase 1, Block 23001 Lots 127-147, Block 23005 Lots 8-20, Block 23006 Lots 1-9, Block 23007 Lots 7-19, and Block 23008 6-14; and

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

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.

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

MEMBER	AYE	NAY	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. 2026-152

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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF YVETTE MITCHELL TO THE CIVIL SERVICE TITLE OF SUPERVISOR OF CUSTOMER SERVICE

RESOLUTION NO. 2026-154

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, Yvette Mitchell has held the title of Assistant Supervisor of Customer Service since September 28, 2020; and

WHEREAS, Yvette Mitchell has acquired the requisite experience to qualify for a promotion to Supervisor of Customer Service; and

WHEREAS, Yvette Mitchell has been recommended for a promotion by their supervisor; and

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

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned 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 Yvette Mitchell to Supervisor of Customer Service pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $70,057.75 effective September 28, 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. Said promotion will result in an advanced title and will no longer be part of the Transport Workers Union. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are attached hereto as Schedule "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. 2026-154

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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF MEGAN BURST TO THE CIVIL SERVICE TITLE OF SUPERVISOR OF BILLING AND COLLECTING

RESOLUTION NO. 2026-155

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, Megan Burst has held the title of Assistant Supervisor of Billing and Collecting since July 1, 2019; and

WHEREAS, Megan Burst has acquired the requisite experience to qualify for a promotion to Supervisor of Billing and Collecting; and

WHEREAS, Megan Burst has been recommended for a promotion by their supervisor; and

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

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned 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 Megan Burst to Supervisor of Billing and Collecting pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $67,872.00 effective September 28, 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. Said promotion will result in an advanced title and will no longer be part of the Transport Workers Union. The terms and conditions contained in the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029, are attached hereto as Schedule "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. 2026-155

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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING ADDENDUM NO. 1, ARTIFICIAL INTELLIGENCE POLICY TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

RESOLUTION NO. 2026-156

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, the Authority last adopted a Personnel Policies and Procedures Manual and Employee Handbook dated October 2025 (hereinafter referred to as the "Handbook"); and

WHEREAS, said Handbook is required to be updated every two (2) years by the Municipal Excess Liability Joint Insurance Fund (hereinafter referred to as the "JIF"); and

WHEREAS, the Authority has determined that updates, modifications, or additions are necessary to ensure compliance with recent legal changes and/or operational adjustments regarding the addition of an Artificial Intelligence Policy by the JIF, Addendum No. 1, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Personnel Committee are recommending the adoption of said Addendum No. 1 to the Handbook.

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 adopts the Addendum No.1 to the Handbook dated October 2025, entitled "Artificial Intelligence Policy".

2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.

3. Copies of the newly adopted "Artificial Intelligence Policy" shall be distributed to all Authority Employees.

4. 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					

Resolution No. 2026-156

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 24th day of September 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. 2026-157

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 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 24th day of September 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority