THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

October 22, 2026 5:30PM

2026-158 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **501 Frank Applegate-Moshe**, Block 4302, Lots 12 & 13, Block 4404 Lots 1 & 3, on the Tax Map of the Township of Jackson.

2026-159 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Final Sewer Approval to **Solomon Zolty Grawtown Subdivision**, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

2026-160 Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report** for Month Ending September 2026.

2026-161 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for October 2026.

2026-162 **2027 Approval Certification Jackson Municipal Utilities Authority – AUTHORITY BUDGET** – Fiscal Year: January 01, 2027, to December 31, 2027.

2026-163 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Transfer and Restriction of Funds**.

2026-164 Resolution of the Jackson Township Municipal Utilities Authority Appointing the **Risk Management Consultant, Contract No. CT-27021, to Conner Strong & Buckelew Companies, LLC**.

2026-165 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2027 Chemical Supply Contracts, Contract Nos. CT-27001 Through CT-27004, In an Amount Not to Exceed $676,561.71**.

2026-166 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an **Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-27027, with the County of Ocean, In an Amount Not to Exceed $1,000.00**.

2026-167 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **One (1) Year Contract with the Option to Extend Two (2), Two (2) Year Terms for 2027 Custodial Services, Contract No. CT-27020, to QC Cleaning, LLC, In an Amount Not to Exceed $48,372.00 Annually**.

2026-168 Resolution of the Jackson Township Municipal Utilities Authority **Appointing Michael Janusz as the Public Agency Compliance Officer for 2027**.

2026-169 Resolution of the Jackson Township Municipal Utilities Authority **Approving the Cancellation of the Land Lease Agreements with Dish Wireless, L.L.C. for Hyson Road Monopole No. 1 Co-Location, Contract No. CT-21207 and Manhattan Street Monopole Co-Location, Contract No. CT-21208, and Acknowledging the Abandonment of Equipment**.

2026-170 Resolution of the Jackson Township Municipal Utilities Authority **Adopting Addendum No. 2 Compressed Work Week (4-10 Schedule) Policy to the Personnel Policies and Procedures Manual and Employee Handbook**.

2026-171 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund, Contract No. CT-27049**.

2026-172 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Ryan Haviland** to the Civil Service Title of Licensed Water Treatment Plant Operator.

2026-173 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Donald Cottrell** to the Civil Service Title of Water Repair Supervisor.

2026-174 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Nicholas Specht** to the Civil Service Title of Principal Engineer Civil.

2026-175 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Dana Nizamoff** to the Civil Service Title of Supervising Account Clerk.

2026-176 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Kathleen Lexa** to the Civil Service Title of Account Clerk.

2026-177 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Stacey Jacob** to the Civil Service Title of Assistant Engineer.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 501 FRANK APPLEGATE-MOSHE, BLOCK 4302, LOTS 12 & 13, BLOCK 4404 LOTS 1 & 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-158

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, Zichron Moshe Nechemia, Inc. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 501 Frank Applegate-Moshe, Block 4302, Lots 12 & 13, Block 4404 Lots 1 & 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a school near the intersection of Frank Applegate Road and Marybeth Lane. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide sanitary sewer to the site via private on-site pump station that will discharge via force main to an existing manhole at the intersection of Jackson Mills Road and Firenze Road. The Developer also proposes to provide water via a proposed water main extension that will connect from the project site to the existing twelve (12) inch water main in Cedar Swamp 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 October 16, 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 501 Frank Applegate-Moshe, Block 4302, Lots 12 & 13, Block 4404 Lots 1 & 3.

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 501 Frank Applegate-Moshe, Block 4302, Lots 12 & 13, Block 4404 Lots 1 & 3, 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 October 16, 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,

Newlines Engineering & Survey, 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 22nd day of October 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 APPROVAL TO SOLOMON ZOLTY GRAWTOWN SUBDIVISION, BLOCK 19501, LOT 35, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-159

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

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

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct twenty (20) single-family dwellings and four (4) affordable housing units adjacent to the intersection of Whitesville Road and Grawtown Road; and

WHEREAS, the Developer was granted final sewer approval via Resolution No. 2025-037 on February 27, 2025; 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 February 27, 2027, and the Developer has requested a one (1) year extension of time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a one (1) year extension to final sewer approval be granted to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35.

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 approval for the Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, 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 February 21, 2025, 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. 2026-159

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 22nd day of October 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 SEPTEMBER 30, 2026

RESOLUTION NO. 2026-160

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 22nd day of October 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 OCTOBER 2026

RESOLUTION NO. 2026-161

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 $880,808.08 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	✓				

CK# 042056

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

2027 PREPARER'S CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2027 to December 31, 2027

It is hereby certified that the Authority Budget, including the Annual Budget and the Capital Budget/Program annexed hereto, represents the members of the governing body's resolve with respect to statute in that; all estimates of revenue are reasonable, accurate and correctly stated; all items of appropriation are properly set forth; and in form, and content, the budget will permit the exercise of the comptroller function within the Authority.

It is further certified that all proposed budgeted amounts and totals are correct. Also, I hereby provide reasonable assurance that all assertations contained herein are accurate and all required schedules are completed and attached.

Preparer's Signature:	Susan Philbrook
Name:	Susan Philbrook
Title:	Accounting Supervisor
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	732-928-2222 Est. 220
Fax Number:	732-928-5171
E-mail Address:	sphilbrook@jacksonmua.com

AUTHORITY INTERNET WEBSITE CERTIFICATION

Authority's Web Address:	www.jacksonmua.com

All authorities shall maintain either an Internet website or a webpage on the municipality's or county's Internet website. The purpose of the website or webpage shall be to provide increased public access to the authority's operations and activities. N.J.S.A. 40A:5A-17.1 requires the following items to be included on the Authority's website at a minimum for public disclosure. Check the boxes below to certify the Authority's compliance with N.J.S.A. 40A:5A-17.1.

☑ A description of the Authority's mission and responsibilities.

☑ The budgets for the current fiscal year and immediately preceding two prior years.

☑ The most recent Annual Comprehensive Financial Report (Unaudited) or similar financial information
(Similar information includes items such as Revenue and Expenditure pie charts, or other types of charts, along with other information that would be useful to the public in understanding the finances/budget of the Authority).

☑ The complete (all pages) annual audits (not the Audit Synopsis) for the most recent fiscal year and immediately preceding two prior years.

☑ The Authority's rules, regulations and official policy statements deemed relevant by the governing body of the Authority to the interests of the residents within the Authority's service area or jurisdiction.

☑ Notice posted pursuant to the "Open Public Meetings Act" for each meeting of the Authority, setting forth the time date, location and agenda of each meeting.

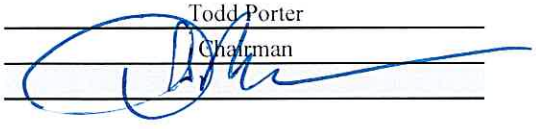
☑ The approved minutes of each meeting of the Authority including all resolutions of the board and their committees; for at least three consecutive fiscal years.

☑ The name, mailing address, electronic mail address and phone number of every person who exercises day-to-day supervision or management over some or all of the operations of the Authority.

☑ A list of attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or other organization which received any renumeration of $17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Authority.

It is hereby certified by the below authorized representative of the Authority that the Authority's website or webpage as identified above complies with the minimum statutory requirements of N.J.S.A. 40A:5A-17.1 as listed above. A check in each of the above boxes signifies compliance.

Name of Officer Certifying Compliance: Todd Porter
Title of Officer Certifying Compliance: Chairman
Signature:



2027 APPROVAL CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2027 to December 31, 2027

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body Jackson Municipal Utilities Authority, at an open public meeting held pursuant to N.J.A.C. 5:31-2.3, on October 22, 2026.

It is further certified that the recorded vote appearing in the resolution represents not less than a of the full membership of the governing body thereof.

Officer's Signature:	Karen L. Bressi
Name:	Karen Bressi
Title:	Secretary
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	732-928-2222
Fax Number:	732-928-5171
E-mail Address:	kbressi@aol.com

2027 AUTHORITY BUDGET RESOLUTION

Jackson Municipal Utilities Authority

FISCAL YEAR: January 01, 2027 to December 31, 2027

WHEREAS, the Annual Budget for Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2027 and ending December 31, 2027 has been presented before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of October 22, 2026; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of $20,371,853.00, Total Appropriations including any Accumulated Deficit, if any, of $22,973,681.00, and Total Unrestriced Net Position planned to be utilized as funding thereof, of $2,601,828.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of $1,919,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of $1,919,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority, at an open public meeting held on October 22, 2026 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2027 and ending December 31, 2027, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jackson Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on November 19,2026.

Karen S. Bressi
(Secretary's Signature)

10/22/2026
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Todd Porter				
Joshua Vann				
Karen Bressi				
Richard Egan				
Lewis Wildman				
Gregory Stafford-Smith				
Chavie Heller				

2027 CERTIFICATION OF AUTHORITY CAPITAL BUDGET / PROGRAM

Jackson Municipal Utilities Authority

(Authority Name)

Fiscal Year: January 01, 2027 to December 31, 2027

Check the box for the applicable statement below:

☑ It is hereby certified that the Authority Capital Budget/Program annexed hereto is a true copy of the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, of governing body of the Jackson Municipal Utilities Authority, on October 22, 2026.

☐ It is hereby certified that the governing body of the Jackson Municipal Utilities Authority have elected **NOT** to adopt and Capital Budget/Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget by the governing body of the Jackson Municipal Utilities for the following reason(s):

Officer's Signature:	Karen J Bressi
Name:	Karen Bressi
Title:	Secretary
Address:	135 Manhattan Street Jackson, NJ 08527
Phone Number:	732-928-2222
Fax Number:	732-928-5171
E-mail Address:	kbressi@aol.com

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: **Jackson Municipal Utilities Authority** Year Ending: **December 31, 2025**

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here ☑ and certify below.

10/22/2026
Date

Karen L Bressi
Clerk/Secretary to the Governing Body

Appendix to Budget Document

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

RESOLUTION NO. 2026-163

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, $1,000,000.00 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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE RISK MANAGEMENT CONSULTANT, CONTRACT NO. CT-27021, TO CONNER STRONG & BUCKELEW COMPANIES, LLC

RESOLUTION NO. 2026-164

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 current Risk Management Consultant appointment expires on December 31, 2026; and

WHEREAS, the appointment of a Risk Management Consultant is required by the by-laws of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as "JIF"); and

WHEREAS, the fees for said Risk Management Consultant services are established by and are paid from the annual JIF premiums; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on September 11, 2026; and

WHEREAS, one (1) proposal was received and publicly opened on September 24, 2026; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the appointment of Conner Strong & Buckelew Companies, LLC, as Risk Management Consultant for 2027.

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 appoints the following firm as Authority Risk Management Consultant for 2027, as set forth on the attached proposal attached hereto as Schedule "A":

   a. Contract Awarded to: Conner Strong & Buckelew Companies, LLC
   2 Cooper Street, PO Box 99106
   Camden, New Jersey 08102

   b. Approved Contract Price: 6% of the 2027 JIF Premium (Paid by the JIF)

2. The term shall be for one (1) year commencing on January 1, 2027, and ending on December 31, 2027.

3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection. In accordance with P.L. 2025, c.72 notice of this action shall be posted on the official website of the Authority.

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Risk Management Consultant, 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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2027 CHEMICAL SUPPLY CONTRACTS, CONTRACT NOS. CT-27001 THROUGH CT-27004, IN AN AMOUNT NOT TO EXCEED $676,561.71

RESOLUTION NO. 2026-165

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on September 1, 2026, for various chemical supplies; and

WHEREAS, the term of the awarded contracts shall be one (1) year effective January 1, 2027, through December 31, 2027; and

WHEREAS, seven (7) bids were received and publicly opened on September 15, 2026, at 2:00 p.m. in an amount not to exceed $676,561.71; and

WHEREAS, of the seven (7) bids, two (2) bids were letters of no desire to bid at this time; and

WHEREAS, no bids were received for D-Limonene-Citrus Floating Degreaser; and

WHEREAS, four (4) bidders were determined to be responsive and responsible in an amount not to exceed $676,561.71; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the authority duly advertised and solicited bids on September 16, 2026, for 2027 Annual Chemical Supply Contract; for D-Limonene – Citrus Floating Degreaser; and

WHEREAS, no bids were received on September 30, 2026, for D-Limonene-Citrus Floating Degreaser; therefore, in accordance with N.J.S.A. 40A 11-5, shall purchase this chemical as needed for said term of contract; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2027 Chemical Supply Contracts, Contract Nos. CT-27001 through CT-27004, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated October 22, 2026, 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 awards chemical supply contracts as follows, as set forth on the attached Schedule "A":

a. Contract Awarded to: Miracle Chemical Company
1151 B Highway No. 33
Farmingdale, NJ 07727
Contract No: CT-27001 (Sodium Hypochlorite Bulk and Drum)
Approved Contract Price: $453,910.00

b. Contract Awarded to: Univar Solutions
200 Dean Sievers Place
Morrisville, PA 19067
Contract No: CT-27002 (Sodium Hydroxide Bulk)
Approved Contract Price: $189,096.00

c. Contract Awarded to: Coyne Chemical
3015 State Road
Croydon, PA 19021
Contract No: CT-27003 (Iron Sequestering Agent Drum)
Approved Contract Price: $9,955.71

d. Contract Awarded to: Kemira Water Solutions. Inc.
4321 W 6th Street
Lawrence, KS 66049
Contract No: CT-27004 (Ferrous Chloride Bulk)
Approved Contract Price: $23,600.00

Approved Total Pricing: $676,561.71

2. The Authority's Executive Director, or their designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract Nos. CT-27001 through CT-27004 and such other documentation as may be needed to effectuate the terms thereof.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the above referenced bidders 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. 2026-165

I HEREBY CERTIFY that sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract Nos.:	CT-27001 through CT-27004
Line item(s):	05-55-107-100-001 (W OPER: Chemicals)
	07-55-107-100-001 (S OPER: Chemicals)
	07-55-307-100-001 (S SFGA: Chemicals)
	07-55-507-100-001 (S MG: Chemicals)

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE CLEANING SERVICES, CONTRACT NO. CT-27027, WITH THE COUNTY OF OCEAN, IN AN AMOUNT NOT TO EXCEED $1,000.00

RESOLUTION NO. 2026-166

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 oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's Intergovernmental Schedule C Agreement (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2027; and

WHEREAS, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-27027, as set forth on the attached Schedules "A" and "B":

   a. Contract Awarded to: Ocean County
   Department of Vehicle Services
   152 Chestnut Street
   Building #31
   Toms River, New Jersey 08753

   b. Approved Contract Price: $1,000.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-27027 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, the County 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-27027
Line item(s): 05-55-153-100-009 (W OPER: Trans-Outside Service Contracts)
07-55-153-100-009 (S OPER: Trans- Outside Service Contracts)

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A ONE (1) YEAR CONTRACT WITH THE OPTION TO EXTEND TWO (2), TWO (2) YEAR TERMS FOR 2027 CUSTODIAL SERVICES, CONTRACT NO. CT-27020, TO QC CLEANING, LLC, IN AN AMOUNT NOT TO EXCEED $48,372.00 ANNUALLY

RESOLUTION NO. 2026-167

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

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

WHEREAS, the Authority previously adopted Resolution No. 2021-131 on October 28, 2021, authorizing the use of Competitive Contracting for Custodial Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on September 2, 2026, for 2027 Custodial Services; and

WHEREAS, two (2) proposals were received and publicly opened on September 24, 2026, at 2:00 p.m. One proposal did not include a Bid Security and was, therefore, not responsive. The second bid was in an amount of $48,372.00 annually, based upon the proposed weekly rate for all locations plus up to two (2) units of each alternate bid item; and

WHEREAS, the Authority's Evaluation Committee evaluated this proposal and submitted a report and recommendation dated October 19, 2026, attached hereto as Schedule "A", with a recommended contract award to QC Cleaning, LLC. in an amount not to exceed $48,372.00 for a term of one year with the option to extend two (2), two (2) year terms for a total of up to five (5) years; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of a one (1) year contract with the option to extend two (2), two (2) year terms for the 2027 Custodial Services to QC Cleaning, LLC. in an amount not to exceed $48,372.00 annually.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for Custodial Services to QC Cleaning, LLC, effective January 1, 2027, through December 31, 2027, Contract CT-27020, to QC Cleaning, LLC. as set forth on the attached Schedule "A":

   a. Contract Awarded to: QC Cleaning, LLC.
   585 N. County Line Rd
   Unit 3
   Jackson, NJ 08527

   b. Approved Contract Price: $48,372.00 Annually

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-27020 and such other documentation as may be needed to effectuate the terms thereof.

3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5. g., requires that the resolution authorizing the award by "Competitive Contracting" and the contract itself, must be made available for public inspection and that a notice of this action shall be posted on the website of the Authority. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, QC Cleaning, LLC. 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 appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-27020
Line item(s): 05-55-131-100-009 (W OPER:Out Serv-Serv Contracts-Bui & Gro)
07-55-131-100-009 (S OPER:Out Serv-Serv Contracts-Bui & Gro)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING MICHAEL JANUSZ AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR 2027

RESOLUTION NO. 2026-168

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, N.J.A.C. 17:27-3.3 requires the Authority to designate a public agency compliance officer (hereinafter referred to as "P.A.C.O.") and to notify the Division of Purchase and Property of this designation annually by January 10th; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending designating Michael Janusz as the P.A.C.O. for 2027.

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 designates Michael Janusz as the P.A.C.O. for the period commencing on January 1, 2027, and ending on December 31, 2027.

2. The Authority shall prepare and submit the Designation of Public Agency Compliance Officer form prior to January 10, 2027, attached hereto as Schedule "A".

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

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE CANCELLATION OF THE LAND LEASE AGREEMENTS WITH DISH WIRELESS, L.L.C. FOR HYSON ROAD MONOPOLE NO.1 CO-LOCATION, CONTRACT NO. CT-21207 AND MANHATTAN STREET MONOPOLE CO-LOCATION, CONTRACT NO. CT-21208 AND ACKNOWLEDGING THE ABANDONMENT OF EQUIPMENT

RESOLUTION NO. 2026-169

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, resolutions were approved in 2021 to award Dish Wireless, LLC for the Hyson Road Monopole No. 1 Co-Location, Contract No. CT-21207 via Resolution No. 2021-126 and Manhattan Street Monopole Co-Location, Contract No. CT-21208 via Resolution No. 2021-127 land lease agreements; and

WHEREAS, two (2) letters were received in reference to each aforementioned land lease agreement in April 2026 from DISH Wireless, L.L.C. VP of National Development, attached hereto as Schedules "A" and "B" that indicate due to some FCC requirements that were made it has forced DISH Wireless, L.L.C to be unable to perform the original intentions of said agreements and that all existing equipment has been abandoned; and

WHEREAS, per the Termination Paragraph No. 10 in each land lease agreement, the Lessee can terminate if the Lessee is unable to occupy and utilize the Premises due to an action of the FCC, including, without limitation, a take back of channels or change in frequencies, as per attached Schedules "C" and "D"; and

WHEREAS, a Chapter 11 Bankruptcy Notice was received in reference to DISH DBS CORPORATION, DISH WIRELESS, L.L.C. *et al.*, attached hereto as Schedule "E"; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending approval of the cancellation of the land lease agreements with Dish Wireless, L.L.C. for the Hyson Road Monopole No. 1 Co-Location and Manhattan Street Monopole Co-Location and acknowledging the abandonment of equipment.

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 approves the cancellation of the aforementioned land lease agreements with Dish Wireless, L.L.C. for the Hyson Road Monopole No. 1 Co-Location and the Manhattan Street Monopole Co-Location and acknowledges the abandonment of equipment.

2. The Authority's Executive Director is hereby authorized to cancel Contract No. CT-21207 and Contract No. CT-21208 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, Dish Wireless, L.L.C., and to any other interested parties.

Resolution No. 2026-169

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING ADDEDUNDUM NO. 2 COMPRESSED WORK WEEK (4-10 SCHEDULE) POLICY TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL AND EMPLOYEE HANDBOOK

RESOLUTION NO. 2026-170

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, the Authority adopted Addendum No. 1, "Artificial Intelligence Policy" on September 24, 2026; and

WHEREAS, the Authority initiated a Pilot Program for a Compressed Work Week (4-10 Schedule) in July 2026 for a 3-month period; and

WHEREAS, said Pilot Program's progress was reviewed and discussed by the Executive Team and the Personnel Committee; and

WHEREAS, the Authority and the Personnel Committee have determined that the new work Compressed Work Week (4-10 Schedule) is productive and are recommending adopting this new Compressed Work Week (4-10 Schedule) as an option to the existing work schedules; and

WHEREAS, the Compressed Work Week (4-10 Schedule) policy Addendum No. 2, attached as Schedule "A", details the new schedule and the requirements and criteria needed to be approved for the new schedule and the approval form, attached as Schedule "B", is what employees and their respective supervisors are required to fill out to make a work schedule change; and

WHEREAS, the Authority's staff and Personnel Committee are recommending the adoption of said Addendum No. 2, Compressed Work Week (4-10 Schedule) policy 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.2 to the Handbook dated October 2025, entitled "Compressed Work Week (4-10 Schedule) 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 "Compressed Work Week (4-10 Schedule) 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, the Transport Workers Union, and to any other interested parties.

Resolution No. 2026-170

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND, CONTRACT NO. CT-27049

RESOLUTION NO. 2026-171

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 currently a member of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as "Fund"); and

WHEREAS, the current membership in the Fund expires as of December 31, 2026; and

WHEREAS, the Fund has offered to renew membership for a three-year period, beginning January 1, 2027, and ending on December 31, 2029, per the agreement attached as Schedule "A"; and

WHEREAS, the Authority is authorized to award such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, Insurance providers have a legal requirement to be licensed to sell within the State and as such, are exempt from the Pay-to-Play mandates; and

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Fund, as permitted by N.J.A.C. 11:15-3, N.J.S.A 17:8.1 and 40A:10-36 et seq.; and

WHEREAS, the Fund was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interested entrusted to such the Fund.

WHEREAS, the Standard Certification Declaration for and Extraordinary Unspecifiable Service for Use with Insurance is attached as Schedule "B"; and

WHEREAS, the estimated annual premium amount is $308,000.00, the final amount of which will be certified each year as the actual premium is determined.

WHEREAS, the Authority's staff and the Administrative Committee are recommending renewing membership in the Fund for the above referenced three-year period, per the agreement attached 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:

Resolution No. 2026-171

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby agrees to renew its three-year membership, beginning January 1, 2027, and ending on December 31, 2029, with the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund, per the agreement attached as Schedule "A".

   a. Renewal of Membership to: New Jersey Utilities Authority Joint Insurance Fund
   9 Campus Drive, Suite 216
   Parsippany, NJ 07054-4412

2. Upon adoption of the within resolution, the Executive Director, or their designee, is hereby authorized to execute the agreement to renew membership and such other documentation as may be needed to effectuate the terms thereof.

3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection. In accordance with P.L. 2025, c.72 notice of this action shall be posted on the official website of the Authority.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, New Jersey Utility Authorities Joint Insurance Fund, the Authority's 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 sufficient appropriated funds will be made available for aforestated purposes upon annual budget approval as follows:

Contract No.: CT-27049
Line item(s): 05-55-120-100-001 (W OPER: Insurance)
07-55-120-100-001 (S OPER: Insurance)

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

Resolution No. 2026-171

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF RYAN HAVILAND TO THE CIVIL SERVICE TITLE OF LICENSED WATER TREATMENT PLANT OPERATOR

RESOLUTION NO. 2026-172

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, Ryan Haviland has held the title of Senior Water Treatment Plant Operator since October 28, 2024; and

WHEREAS, Ryan Haviland has acquired the requisite experience to qualify for a promotion to Licensed Water Treatment Plant Operator; and

WHEREAS, Ryan Haviland 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 Ryan Haviland to Licensed Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $37.448 effective October 26, 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. 2026-172

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF DONALD COTTRELL TO THE CIVIL SERVICE TITLE OF WATER REPAIR SUPERVISOR

RESOLUTION NO. 2026-173

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, Donald Cottrell has held the title of Supervising Water Treatment Plant Operator since July 15, 2024; and

WHEREAS, Donald Cottrell has acquired the requisite experience to qualify for a promotion to Water Repair Supervisor; and

WHEREAS, Donald Cottrell 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 Donald Cottrell to Water Repair Supervisor pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $93,331.84 effective October 26, 2026, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2026-173

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF NICHOLAS SPECHT TO THE CIVIL SERVICE TITLE OF PRINCIPAL ENGINEER CIVIL

RESOLUTION NO. 2026-174

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, Nicholas Specht has held the title of Senior Engineering Aide since September 26, 2024; and

WHEREAS, Nicholas Specht has acquired the requisite experience to qualify for a promotion to Principal Engineer Civil; and

WHEREAS, Nicholas Specht 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 Nicholas Specht to Principal Engineer Civil pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $103,000.00 effective October 26, 2026, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2026-174

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF DANA NIZAMOFF TO THE CIVIL SERVICE TITLE OF SUPERVISING ACCOUNT CLERK

RESOLUTION NO. 2026-175

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, Dana Nizamoff has held the title of Principal Account Clerk since May 27, 2024; and

WHEREAS, Dana Nizamoff has acquired the requisite experience to qualify for a promotion to Supervising Account Clerk; and

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

WHEREAS, Dana Nizamoff 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 Dana Nizamoff to Supervising Account Clerk pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $31.536 effective October 26, 2026, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2026-175

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF KATHLEEN LEXA TO THE CIVIL SERVICE TITLE OF ACCOUNT CLERK

RESOLUTION NO. 2026-176

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, Kathleen Lexa has held the title of Customer Service Representative since March 3, 2025; and

WHEREAS, Kathleen Lexa has acquired the requisite experience to qualify for a promotion to Account Clerk; and

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

WHEREAS, Kathleen Lexa 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 Kathleen Lexa to Account Clerk pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $24.07 effective October 26, 2026, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2026-176

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF STACEY JACOB TO THE CIVIL SERVICE TITLE OF ASSISTANT ENGINEER

RESOLUTION NO. 2026-177

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, Stacey Jacob has held the title of Mechanical Engineer Trainee since September 29, 2025; and

WHEREAS, Stacey Jacob has acquired the requisite experience to qualify for a promotion to Assistant Engineer; and

WHEREAS, Stacey Jacob 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 Stacey Jacob to Assistant Engineer pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an annual salary of $90,000.00 effective October 26, 2026, and is subject to the Non-Union Employee Contract that began January 1, 2025, and runs to December 31, 2029; and

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 employee and to any other interested parties.

Resolution No. 2026-177

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 22nd day of October 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority