THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Public Meeting RESOLUTIONS

November 19, 2026 5:30PM

2026-178 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2027 Rate Schedule**.

2026-179 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative, and Final Sewer and Water Approval to **Mordy's Shtiebel Trailers**, Block 2.04, Lots 2.04, 2.05, 2.06, 22 and 24, in the Township of Lakewood.

2026-180 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **109 North County Line Road Retail**, Block 8401, Lot 9, on the Tax Map of the Township of Jackson.

2026-181 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the **Developer's Decision to Install a Septic Sewer Disposal System and Well Water at 55 Progress Place Office-Warehouse**, Block 2401, Lots 9 and 10, on the Tax Map of the Township of Jackson.

2026-182 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **54 and 62 Whitesville Road Subdivision**, Block 19501, Lots 25 and 26, on the Tax Map of the Township of Jackson.

2026-183 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for November 2026.

2026-184 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the **2027 JTMUA Sewer and Water Operating Capital Budget** – State Form

2026-185 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Closeout and Cancellation of the Unexpended Capital Balance from Year(s) 2014-2018, In the Amount of $21,482.76**.

2026-186 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2027 Sensus Water Meter Acquisition, Contract No. CT-27010, to Core & Main LP**, In an Amount of $7,739.00.

2026-187 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2027 Neptune Water Meter Acquisition, Contract No. CT-27009, to Rio Supply Inc.**, In an Amount of $400,751.00.

2026-188 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2027 Holiday Schedule**.

2026-189 Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a **Charitable Contribution from HomeServe USA**.

2026-190 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Alexander Quandt** to the Civil Service Title of Sewer Repairer 1.

2026-191 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of **Ellen Salmons** to the Civil Service Title of Clerk 1.

2026-192 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Change of David Price to a Non-Union Employee Contract**.

2026-193 Resolution of the Jackson Township Municipal Utilities Authority **Amending Its Agreement with Life Insurance Company of North America (New York Life Insurance Company) to Accept the Legislative and Plan Document Updates for the Authority's Short-Term Disability Plan**.

2026-194 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **Chase D'Elia** Under the Civil Service Title of Laborer 1 (Technical Advisory).

2026-195 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE 2027 RATE SCHEDULE

RESOLUTION NO. 2026-178

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.S.A. 40:14B-21 through 23 et seq. prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, the attached Schedule "A" contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2027 (hereinafter referred to as "2027 Rate Schedule"); and

WHEREAS, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on November 19, 2026, wherein testimony and documentary evidence was presented with regard to the 2027 Rate Schedule public comments were solicited, and an opportunity to cross examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2027 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2027 Rate Schedule.

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 2027 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2027.

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

3. A transcript of the aforesaid hearing shall be prepared.

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. 2026-178

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO MORDY'S SHTIEBEL TRAILERS, BLOCK 2.04, LOTS 2.04, 2.05, 2.06, 22 AND 24, IN THE TOWNSHIP OF LAKEWOOD

RESOLUTION NO. 2026-179

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

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

WHEREAS, Congregation Mordy's Shtiebel Inc. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Lakewood, County of Ocean known as Mordy's Shtiebel Trailers, Block 2.04, Lots 2.04, 2.05, 2.06, 22, 24; and

WHEREAS, an agreement between the Authority and Lakewood Township, signed October 20, 1988, permits the Authority to service the project area; and

WHEREAS, the property has been serviced as a residential sewer and water account by the Authority since 1997; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a temporary trailer structure (that will serve as a synagogue) on the corner of Delaware Trail and West County Line Road. The Developer is applying for preliminary, tentative and final sewer and water approval at this time. The Developer proposes to provide sewer to the site by connecting a six (6) inch sewer lateral. The Developer also proposes to provide water service to the site by connecting a one (1) inch water service to the existing mains in Delaware Trail, 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 November 13, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by Civil Core Consulting, dated August 24, 2026; and

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

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specifications prepared for Mordy's Shtiebel Trailers by Civil Core Consulting, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary, tentative and final sewer and water approval be granted to Mordy's Shtiebel Trailers,

Resolution No. 2026-179

Block 2.04, Lots 2.04, 2.05, 2.06, 22, 24 and are formally recommending approval of the design, plans and/or specifications dated August 24, 2026, for the Mordy's Shtiebel Trailers prepared by Civil Core Consulting.

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, tentative and final sewer and water approval to the Mordy's Shtiebel Trailers, Block 2.04, Lots 2.04, 2.05, 2.06, 22, 24, in the Township of Lakewood and pursuant to N.J.S.A. 59:4-6, the plans for Mordy's Shtiebel Trailers are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 13, 2026, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Civil Core Consulting, the Lakewood 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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER AND WATER APPROVAL TO 109 NORTH COUNTY LINE ROAD RETAIL, BLOCK 8401, LOT 9, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-180

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, 109 N County Line, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 109 North County Line Road Retail, Block 8401, Lot 9; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 28,000 square-foot retail/restaurant building on the southbound side of North County Line Road (west of Forest Hill Avenue) as part of their Phase 2 improvements. Phase 1 included the construction of a 7,912 square-foot restaurant and installation of all proposed sanitary sewer and water utilities. The Developer is applying for final sewer and water approval at this time. The Developer proposes to provide sanitary sewer service to the site by connecting a proposed eight (8) inch sewer main to an existing on-site sanitary manhole. The Developer also proposes to provide water service to the site by connecting a four (4) inch domestic service and six (6) inch fire service to the existing twelve-inch DIP main in North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated November 13, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's Engineer and staff have reviewed the design, plans and/or specifications prepared by WJH Engineering, dated August 8, 2026; and

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

WHEREAS, the Authority has reviewed the aforementioned design, plans and/or specifications prepared for the 109 North County Line Road Retail by WJH Engineering, and exercises its judgement and/or approves the judgement of others as presented by the design, plan and/or specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to 109 North County Line Road Retail, Block 8401, Lot 9 and

are formally recommending approval of the design, plans and/or specifications dated August 8, 2026, for 109 North County Line Road Retail prepared by WJH Engineering.

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

1. The Authority hereby authorizes final sewer and water approval to the 109 North County Line Road Retail, Block 8401, Lot 9, on the Tax Map of the Township of Jackson and pursuant to N.J.S.A. 59:4-6, the plans for the 109 North County Line Road Retail are hereby approved.

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 13, 2026, attached as Schedule "A".

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Civil Core Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER AT 55 PROGRESS PLACE OFFICE-WAREHOUSE, BLOCK 2401, LOTS 9 AND 10, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-181

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, 55 Progress, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 55 Progress Place Office-Warehouse, Block 2401, Lots 9 and 10; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 53,000 square-foot office/warehouse building on Progress Place at the above block and lots. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated November 13, 2026.

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system and an individual potable water well for 55 Progress Place Office-Warehouse, Block 2401, Lots 9 and 10 as appropriate.

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. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and well water for 55 Progress Place Office-Warehouse, Block 2401, Lots 9 and 10, on the Tax Map of the Township of Jackson.

2. This acknowledgement is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

3. The Authority shall require no further action for the installation of a septic disposal system and/or individual well water for this project.

4. Upon adoption of the within Resolutions, 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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO 54 AND 62 WHITESVILLE ROAD SUBDIVISION, BLOCK 19501, LOTS 25 AND 26, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2026-182

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, Whitesville Homes LLC and 62 Whitesville Capital LLC (hereinafter referred to as "Developers") are the owners of certain lands located in the Township of Jackson, County of Ocean known as 54 and 62 Whitesville Road Subdivision, Block 19501, Lots 25 and 26; and

WHEREAS, the Developers and/or Developer's assignee are proposing to construct a 28-lot major subdivision containing 25 residential dwellings and six (6) multi-family affordable housing units near the intersection of Whitesville Road and Cannon Boulevard. The Developers are applying for preliminary and tentative sewer and water approval at this time. The Developers propose to provide sanitary sewer service to the site via an eight (8) inch gravity sewer main that will connect to an existing manhole in Whitesville Road. The Developers also propose to provide water service via an eight (8) inch Cl 52 DIP water main extension that will connect to the existing twelve (12) inch DIP main in Whitesville Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated November 13, 2026, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to 54 and 62 Whitesville Road Subdivision, Block 19501, Lots 25 and 26.

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

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to 54 and 62 Whitesville Road Subdivision, Block 19501, Lots 25 and 26, on the Tax Map of the Township of Jackson.

2. The Developers shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 13, 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 Developers 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 Developers, Newlines Land Consultants, 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 19th day of November 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 NOVEMBER 2026

RESOLUTION NO. 2026-183

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 $1,023,711.08 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	✓				

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

2027 ADOPTION CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

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

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Municipal Utilities Authority, pursuant to N.J.A.C 5:31-2.3, on November 19, 2026.

Officer's Signature:			
Name:	Lewis Wildman		
Title:	Assistant Secretary		
Address:	135 Manhattan Street Jackson, NJ 08527		
Phone Number:	732-928-2222	**Fax:**	732-928-5171
E-mail address:	lewisw@optonline.net		

2026-184

2027 ADOPTED BUDGET RESOLUTION

Jackson Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2027 and ending December 31, 2027 has been presented for adoption before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of November 19, 2026; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of $20,371,853.00, Total Appropriations, including any Accumulated Deficit, if any, of $22,973,681.00, and Total Unrestricted Net Position utilized of $2,601,828.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of $1,919,000.00 and Total Unrestriced Net Position Utilized of $1,919,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority at an open public meeting held on November 19, 2026 that the Annual Budget and Capital Budget/Program of the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2027 and ending December 31, 2027 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Assistant Secretary's Signature)

11/19/26
(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				

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE CLOSEOUT AND CANCELLATION OF THE UNEXPENDED CAPITAL BALANCE FROM YEAR(S) 2014-2018, IN THE AMOUNT OF $21,482.76

RESOLUTION NO. 2026-185

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

WHEREAS, the Authority currently has an unexpended balance of $21,482.76 for capital year 2014 restricted in the Authority's Capital Reserve Fund account held in Parke Bank; and

WHEREAS, said project years is completed and therefore it is appropriate to cancel the remaining fund balance, as set forth on the attached Schedule "A", and for the funds to remain in the Parke Bank Capital Reserve Fund account for the 2026 adopted capital projects; and

WHEREAS, the Authority's staff and Finance Committee are recommending the closeout and cancellation of the unexpended 2014 capital fund balance for use of the 2026 adopted capital projects.

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 closeout and cancellation of the unexpended capital balance as described above.

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Accounting Department 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. 2026-185

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2027 SENSUS WATER METER AQUISITION, CONTRACT NO. CT-27010, TO CORE & MAIN LP, IN AN AMOUNT OF $7,739.00

RESOLUTION NO. 2026-186

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 October 20, 2026, for the 2027 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 5, 2026, at 2:00 p.m. in an amount of $7,739.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2027 Sensus Water Meter Acquisition, Contract No. CT-27010 to Core & Main LP, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2027 Sensus Water Meter Acquisition, Contract CT-27010, as set forth on the Bid Form attached Schedule "A":

   a. Contract Awarded to: Core & Main LP
   1830 Craig Park Court
   St. Louis, MO 63146

   b. Approved Contract Price: $7,739.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-27010 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, Core & Main LP 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. 2026-186

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

Contract No.: CT- 27010
Line item(s): 05-55-109-100-002 (W OPER:Communications/IT)
07-55-109-100-002 (S OPER:Communications/IT)

MICHAEL JANUSZ
Business Manager
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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2027 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-27009, TO RIO SUPPLY INC., IN AN AMOUNT OF $400,751.00

RESOLUTION NO. 2026-187

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 October 20, 2026, for the 2027 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 5, 2026, at 2:30 p.m. in an amount of $400,751.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2027 Neptune Water Meter Acquisition to Rio Supply Inc. as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby awards the contract for the 2027 Neptune Water Meter Acquisition, Contract CT-27009, as set forth on the Bid Form attached as Schedule "A":

   a. Contract Awarded to: Rio Supply Inc.
   100 Allied Parkway
   Sicklerville, New Jersey 08081

   b. Approved Contract Price: $400,751.00

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-27009 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, Rio Supply Inc. 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. 2026-187

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

Contract No.: CT- 27009
Project No.: P27-METE01
Line item(s): 05-25-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-25-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-26-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-26-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-27-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-27-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER: Communications/ IT)
07-55-109-100-002 (S OPER: Communications/ IT)

MICHAEL JANUSZ
Business Manager
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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE 2027 HOLIDAY SCHEDULE

RESOLUTION NO. 2026-188

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 offers fourteen (14) paid holidays annually to its employees; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending adoption of the 2027 Holiday Schedule 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 adopts the 2027 Holiday Schedule 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 Transport Workers Union and to any other interested parties.

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY DESIGNATING VARIOUS ORGANIZATIONS TO RECEIVE A CHARITABLE CONTRIBUTION FROM HOMESERVE USA

RESOLUTION NO. 2026-189

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 received numerous requests to provide sewer and water coverage for facilities, which were located on private property, and which were outside of the Authority's responsibility and jurisdiction; and

WHEREAS, HomeServe USA offered such coverage and came highly recommended; and

WHEREAS, the Authority and HomeServe USA issued an introductory letter to the Authority's customers in 2008, which was authorized by Resolution 2008-232; and

WHEREAS, HomeServe USA agreed to make an annual charitable contribution based upon their gross revenue in Jackson Township; and

WHEREAS, the charitable contributions for the 2009-2025 period totaled $127,257.01 plus an additional amount of $2,555.47 held in reserve for the bill assistance program; and

WHEREAS, the Authority has been notified that $9,598.75 is available for award in 2026; and

WHEREAS, five (5) applications for a charitable contribution were received in 2026; and

WHEREAS, in accordance with the Authority's HomeServe USA Charitable Donation Policy, all five (5) of these applications were determined to be eligible for funding in 2026; and

WHEREAS, the Authority requested $401.25 be transferred from the bill assistance program to the annual charitable contribution, leaving a balance of $2,154.22 available for bill assistance; and

WHEREAS, the Authority's staff and the Public Relations Committee are recommending that each of the five (5) eligible organizations receive $2,000.00 in 2026.

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 the Adopt A Senior Organization, Jackson Women of Today Food Pantry, Jackson Township's Veteran Memorial Garden, Inc., Firemen's Mutual Benevolent Association of Jackson Local 86 and Jackson Township Band Parents & Students Association, Inc. as the recipients of the 2026 charitable contribution from HomeServe USA, in the amount of $2,000.00 each.

2. The Authority will reserve the additional $2,154.22 for the bill assistance program for customers facing severe financial hardship.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				✓
RICHARD EGAN	✓			
TODD PORTER				
JOSH VANN	✓			
LEWIS WILDMAN	✓			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
CHAVIE HELLER				
GREGORY STAFFORD-SMITH	✓			

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Authority in the Township of Jackson, County of Ocean at its meeting held on the 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2026-190

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

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

WHEREAS, Alexander Quandt has held the title of Laborer 1 since June 16, 2025; and

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

WHEREAS, Alexander Quandt has been recommended for a promotion by their supervisor; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the promotion of Alexander Quandt to Sewer Repairer 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $24.935 effective November 23, 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. 2026-190

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF ELLEN SALMONS TO THE CIVIL SERVICE TITLE OF CLERK 1

RESOLUTION NO. 2026-191

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, Ellen Salmons has held the title of Account Clerk since June 23, 2025; and

WHEREAS, Ellen Salmons has acquired the requisite experience to qualify for a promotion to Clerk 1; 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, Ellen Salmons 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 Ellen Salmons to Clerk 1 pending final approval from the New Jersey Civil Service Commission.

2. Said title change will result in an increase to an hourly rate of $28.105 effective November 23, 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. 2026-191

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE CHANGE OF DAVID PRICE TO A NON-UNION EMPLOYEE CONTRACT

RESOLUTION NO. 2026-192

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, David Price has held the title of Clerk 2 since September 1, 2025; and

WHEREAS, David Price has been recommended for a change to a confidential employee under the Authority's Non-Union Employee Contract by their supervisor; and

WHEREAS, said position is now considered an advanced employee and will be subject to the terms and conditions set forth in the attached Non-Union Employee Contract, hereto attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned change to a Non-Union Employee Contract.

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 change of David Price to a Non-Union Employee Agreement.

2. Salary remains the same with this change to a Non-Union Employee Agreement.

3. Said change 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 "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.

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

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

Resolution No. 2026-192

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AMENDING ITS AGREEMENT WITH LIFE INSURANCE COMPANY OF NORTH AMERICA (NEW YORK LIFE INSURANCE COMPANY) TO ACCEPT THE LEGISLATIVE AND PLAN DOCUMENT UPDATES FOR THE AUTHORITY'S SHORT-TERM DISABILITY PLAN

RESOLUTION NO. 2026-193

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 accepted Life Insurance Company of North America (New York Life Insurance Company) as the Authority's Short-Term Disability and Long-Term Disability Plans provider on December 18, 2025, via Resolution No. 2025-211 with an effective date of January 1, 2026; and

WHEREAS, during the implementation process with Life Insurance Company of North America (New York Life Insurance Company) it was indicated that the position of the Executive Director needs to be given a separate class as this position is exempt from any waiting periods; and

WHEREAS, Life Insurance Company of North America (New York Life Insurance Company) provided a revised proposal for both Short-Term Disability and Long-Term Disability that has updated verbiage in the Eligibility and Eligibility Waiting Period sections, adding the Class 2 clause to each aforementioned section with no monetary change from the original proposal, that was approved via Resolution No. 2026-044 on February 26, 2026; and

WHEREAS, Life Insurance Company of North America (New York Life Insurance Company) sent their monthly legislative update via email on September 9, 2026, attached hereto as Schedule "A", which indicated for the State of New Jersey that New Jersey has released several benefit and eligibility figures for Temporary Disability Insurance (TDI) and Family Leave Insurance (FLI) for 2027. Effective January 1, 2027, the maximum weekly benefit for TDI and FLI will increase to $1,158.00. To establish monetary eligibility for benefits, an individual must earn at least $319.00 during each of 20 base weeks or earn at least $16,000.00 under the alternative earnings test during the applicable base-year period. For 2027, the taxable wage base for employer TDI contributions will increase to $46,400.00, while the taxable wage base for employee TDI and FLI contributions will increase to $177,100.00. New Jersey has not yet released the applicable 2027 TDI and FLI contribution rates, which will be communicated once they become available; and

WHEREAS, Life Insurance Company of North America (New York Life Insurance Company) sent Amendment No. 1 for Policies No. SGD-614912, Classes 1 and 2, attached hereto as Schedule "B", that acknowledges an update to the Maximum Disability Benefit under the Schedule of Benefits for Classes 1 and 2 is deleted in its entirety and replaced with a new Maximum Disabilty Benefit amount of $1,158.00 per week, effective January 1, 2027. This Amendment does not change the Policies in any way other than the aforementioned; and

WHEREAS, updated Group Short Term Disabilty Insurance Certificate Policies for Classes 1 and 2, are attached hereto as Schedules "C" and "D", and said Plan Documents require approval by the Authority's Board; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the

amendment to the agreement and the acceptance of the Plan Documents updates with Life Insurance Company of North America (New York Life Insurance Company) for the Authority's Short-Term Disability Plan.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Executive Director, or his designee to execute the amendments and updates to the Plan Documents, as set forth on the attached Schedules "A", "B", "C" and "D":

2. The Authority's Executive Director, or their designee, is hereby authorized to execute said agreement 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, Life Insurance Company of North America (New York Life Insurance Company), Conner Strong & Buckelew and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				✓
RICHARD EGAN	✓			
TODD PORTER	✓			
JOSH VANN	✓			
LEWIS WILDMAN	✓			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
CHAVIE HELLER				
GREGORY STAFFORD-SMITH	✓			

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PERMANENT HIRE OF CHASE D'ELIA UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (TECHNICAL ADVISORY)

RESOLUTION NO. 2026-194

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Technical Advisory); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Chase D'Elia possesses the requisite qualifications, credentials, and experience for said position; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned permanent hire.

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 hiring of Chase D'Elia as a Laborer 1 (Technical Advisory) on November 23, 2026, at an hourly rate of $20.00, with benefits, pending final approval from the New Jersey Civil Service Commission.

2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description 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 Transport Workers Union, the employee and to any other interested parties.

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

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

Resolution No. 2026-194

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2026-195

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

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

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

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

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

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

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

   Personnel [x]

   Pending or Anticipated Litigation [ ]

   Contract Negotiations [x]

   Real Estate Acquisition [ ]

   Other _____[ ]

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

4. This Resolution shall take effect immediately.

MEMBER	AYE	NAY	RECUSE	ABSTAIN	ABSENT
KAREN BRESSI					✓
RICHARD EGAN	✓				
TODD PORTER	✓				
JOSH VANN	✓				
LEWIS WILDMAN	✓				
ALTERNATE	**AYE**	**NAY**	**RECUSE**	**ABSTAIN**	**ABSENT**
CHAVIE HELLER					
GREGORY STAFFORD-SMITH	✓				

Resolution No. 2026-195

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 19th day of November 2026.

TERRENCE ROMAN
Executive Director
Jackson Township Municipal
Utilities Authority