

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**February 6, 2020**

- [2020-020](#) Resolution Authorizing Appointment of Chairman.
- [2020-021](#) Resolution Authorizing Appointment of Vice Chairwoman.
- [2020-022](#) Resolution Authorizing Appointment of Secretary.
- [2020-023](#) Resolution Authorizing Appointment of Treasurer.
- [2020-024](#) Resolution Authorizing Appointment of Assistant Secretary/Treasurer.
- [2020-025](#) Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hiering, Gannon & McKenna.
- [2020-026](#) Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.
- [2020-027](#) Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.
- [2020-028](#) Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.
- [2020-029](#) Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.
- |   |   |
|---|---|
| Alaimo Group<br>BORO Engineering, LLC<br>Buchart Horn, Inc.<br>CME Associates<br>D&B Engineers & Architects, P.C.<br>French & Parrello Associates<br>H2M Architects & Engineers<br>HDR Engineering, Inc.<br>Kleinfelder, Inc.<br>Maser Consulting, P.A. | Morgan Engineering, Inc.<br>Mott MacDonald, LLC<br>Mumford Bjorkman Associates, Inc.<br>O’Brien & Gere Engineers, Inc., Part of<br>Ramboll<br>Paulus, Sokolowski and Sartor, LLC (PS&S)<br>R3M Engineering, Inc.<br>Remington & Vernick Engineers<br>Suburban Consulting Engineers, Inc.<br>T&M Associates<br>Van Cleef Engineering Associates, LLC |
|---|---|
- [2020-030](#) Resolution Designating Various Banks and Financial Institutions as Approved Depositories.
- 1<sup>st</sup> Constitution Bank  
Fulton Bank of New Jersey  
JPMorgan Chase Bank, National Association  
Lakeland Bank  
Manasquan Bank  
New Jersey Cash Management Fund  
OceanFirst Bank, National Association  
ParkeBank  
PNC Bank, National Association  
Provident Bank  
TD Bank, National Association
- [2020-031](#) Resolution Designating the Official Newspapers.
- Primary: Asbury Park Press  
Secondary: Newark Star Ledger
- [2020-032](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.
- [2020-033](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund.
- [2020-034](#) Resolution Adopting the 2020-2021 Public Meeting Schedule.

2020-035

Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing, Block 3001, Lots 2, 3 and 4, on the Tax Map of the Township of Jackson.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE CHAIRMAN**

**RESOLUTION NO. 2020-020**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Chairman at the time of Reorganization.

**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. William Allmann is hereby appointed as the Authority’s Chairman and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. William Allmann is hereby authorized to exercise all applicable powers of the Authority’s Chairman.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN			X	
CAROL BLAKE	X			
CLARA GLORY	X			
TODD PORTER				X
VICKI RICKABAUGH				X
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				X

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE VICE-CHAIRWOMAN**

**RESOLUTION NO. 2020-021**

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

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


**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Vice-Chairwoman at the time of Reorganization.

**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. Carol Blake is hereby appointed as the Authority’s Vice-Chairwoman and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
2. Carol Blake is hereby authorized to exercise all applicable powers of the Authority’s Vice-Chairwoman.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE			<u>X</u>	
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE SECRETARY**

**RESOLUTION NO. 2020-022**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Secretary at the time of Reorganization.

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

- 1. Vicki Rickabaugh is hereby appointed as the Authority’s Secretary and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Vicki Rickabaugh is hereby authorized to exercise all applicable powers of the Authority’s Secretary.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
TODD PORTER				X
VICKI RICKABAUGH				X
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				X

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE TREASURER**

**RESOLUTION NO. 2020-023**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Treasurer at the time of Reorganization.

**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. Clara Glory is hereby appointed as the Authority’s Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
- 2. Clara Glory is hereby authorized to exercise all applicable powers of the Authority’s Treasurer.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY			<u>X</u>	
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> of February 2020.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE ASSISTANT SECRETARY/TREASURER**

**RESOLUTION NO. 2020-024**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint an Assistant Secretary/Treasurer at the time of Reorganization.

**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. Todd Porter is hereby appointed as the Authority’s Assistant Secretary/Treasurer and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. Todd Porter is hereby authorized to exercise all applicable powers of the Authority’s Assistant Secretary/Treasurer.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY GENERAL COUNSEL AND LABOR COUNSEL,  
CONTRACT NO. CT-20012, THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT  
NOT TO EXCEED \$31,800.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN  
ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2020-025**

**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 right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, Hierung, Gannon & McKenna’s appointment expires on February 6, 2020; 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 General Counsel and Labor Counsel on November 29, 2019; and

**WHEREAS**, one (1) proposal was received and publicly opened on December 18, 2019; and

**WHEREAS**, the hourly pricing ranged from a low of \$30.00 to a high of \$165.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are of the opinion that the firm of Hierung, Gannon & McKenna submitted the most responsive and cost-effective proposal.

**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, the Authority hereby appoints the following firm as Authority General Counsel and Labor Counsel, as set forth on the proposal attached as Schedule “A”.
  - a. Contract Awarded to: Hierung, Gannon & McKenna  
29 Hadley Avenue  
Toms River, NJ 08753
  - b. Approved Contract Price: \$ 31,800.00 (2020 Budget) Plus Escrow and Litigation Fees if Applicable
2. The term shall be for one (1) year commencing February 7, 2020 and ending on February 4, 2021.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.



Resolution No. 2020-025

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 and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the  
aforestated purposes as follows:

Contract No. CT-20012

Line Item(s): 05-55-143-100-005 (W OPER:Pro Fee-General Counsel)  
07-55-143-100-005 (S OPER:Pro Fee-General Counsel)  
05-55-343-100-005 (W SFGA:Pro Fee-General Counsel)  
07-55-543-100-005 (S MG:Pro Fee-General Counsel)

  
\_\_\_\_\_  
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 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY BOND COUNSEL, CONTRACT NO. CT-20011, THROUGH A  
FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED \$35,001.00, PLUS ADDITIONAL  
SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2020-026**

**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 right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, Gluck Walrath, LLP’s appointment expires on February 6, 2020; 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 Bond Counsel on November 29, 2019; and

**WHEREAS**, two (2) proposals were received and publicly opened on December 18, 2019 ranging in price from \$35,001.00 to \$80,000.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are of the opinion that the firm of GluckWalrath, LLP submitted the most responsive and cost-effective proposal.

**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 General Counsel, the Authority hereby appoints the following firm as Authority Bond Counsel, as set forth in the proposal attached as Schedule “A”:

a. Contract Awarded to:           GluckWalrath, LLP  
  4 Paragon Way, Suite 200  
  Red Bank, New Jersey 07728

b. Approved Contract Price:   \$35,001.00

2. The term shall be for one (1) year commencing February 7, 2020 and ending on February 4, 2021.
3. If New Jersey Infrastructure Bank (hereinafter referred to as “NJIB”) borrowing is undertaken, this contract will, at the Authority’s discretion, remain in effect until the loan closing.
4. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. 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



Resolution No. 2020-026

available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, aforesaid Authority Bond Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>


I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-20011

Line item(s): 05-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)  
07-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)  
05-55-602-100-100 (W COI:Cost of Issuance)

  
\_\_\_\_\_  
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 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-20013 THROUGH A FAIR AND  
OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED \$34,775.00, PLUS ADDITIONAL SERVICES  
AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2020-027**

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

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

**WHEREAS**, Holman Frenia Allison, P.C.'s appointment expires on February 6, 2020; 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 Auditor on November 29, 2019; and

**WHEREAS**, one (1) proposal was received and publicly opened on December 18, 2019 in an amount not to exceed \$34,775.00; and

**WHEREAS**, the Authority's staff and the Finance Committee are of the opinion that the firm of Holman Frenia Allison, P.C., submitted the most responsive and cost-effective proposal.

**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 General Counsel, the Authority hereby appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedule "A":
  - a. Contract Awarded to: Holman Frenia Allison, P.C.  
680 Hooper Avenue  
Toms River, NJ 08753
  - b. Approved Contract Price: \$34,775.00
2. The term shall be for one (1) year commencing February 7, 2020 and ending on February 4, 2021.
3. The annual auditing services will continue through the 2020 audit completion.
4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. 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

Resolution No. 2020-027

available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, aforesaid Authority Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforestated purposes as follows:

Contract No.: CT-20013

Line item(s): 05-55-143-100-001 (W OPER:Pro Fee-Auditor)  
07-55-143-100-001 (W OPER:Pro Fee-Auditor)

  
\_\_\_\_\_  
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 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-20014, THROUGH A  
FAIR AND OPEN PROCESS IN AN AMOUNT NOT TO EXCEED \$2,250.00, PLUS  
ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2020-028**

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

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

**WHEREAS**, Remington & Vernick Engineer’s appointment expires on February 6, 2020; 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 Engineer on November 29, 2019; and

**WHEREAS**, four (4) proposals were received and publicly opened on December 18, 2019; and

**WHEREAS**, the hourly pricing ranged from a low of \$60.00 to a high of \$217.00; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are of the opinion that the firm of Remington & Vernick Engineers submitted the most responsive proposal.

**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 General Counsel, the Authority hereby appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule “A”:
  - a. Contract Awarded to:           Remington & Vernick Engineers  
  9 Allen Street  
  Toms River, NJ 08753
  - b. Approved Contract Price:     \$ 2,250.00 (2020 Budget) Plus Escrow Fees if Applicable
2. The term shall be for one (1) year commencing on February 7, 2020 and ending on February 4, 2021.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.



Resolution No. 2020-028

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 and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Engineer and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No. CT-20014

Line item(s): 05-55-143-100-003 (W OPER:Pro Fee-Eng)  
07-55-143-100-003 (S OPER:Pro Fee-Eng)

  
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 6<sup>th</sup> day of February 2020.

  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY SPECIAL PROJECTS ENGINEERS VIA A FAIR AND OPEN  
PROCESS**

**RESOLUTION NO. 2020-029**

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

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

**WHEREAS**, the current Authority Special Project Engineer appointments expire on February 6, 2020; 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 these contracts be awarded as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and do 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 Special Projects Engineer on November 29, 2019; and

**WHEREAS**, twenty (20) proposals were received and publicly opened on December 18, 2019; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are satisfied with the terms of the proposals submitted which are summarized on the attached Schedule “A”.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby appoints the following firms as Authority Special Projects Engineers, as set forth on the proposals attached as Schedule “B”, to be utilized on an as needed basis:

- a. Contracts Awarded to:
  - Alaimo Group
  - BORO Engineering, LLC
  - Buchart Horn, Inc.
  - CME Associates
  - D&B Engineers & Architects, P.C.
  - French & Parrello Associates
  - H2M Architects & Engineers
  - HDR Engineering, Inc.
  - Kleinfelder, Inc.
  - Maser Consulting, P.A.
  - Morgan Engineering, Inc.
  - Mott MacDonald, LLC
  - Mumford Bjorkman Associates, Inc.
  - O’Brien & Gere Engineers, Inc., Part of Ramboll



Resolution No. 2020-029

Paulus, Sokolowski and Sartor, LLC (PS&S)  
R3M Engineering, Inc.  
Remington & Vernick Engineers  
Suburban Consulting Engineers, Inc.  
T&M Associates  
Van Cleef Engineering Associates, LLC

2. The term shall be for one (1) year commencing on February 7, 2020 and ending on February 4, 2021.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreements 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 and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Engineering Firms and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>X T&amp;M Associates</u>	<u>      </u>
TODD PORTER	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
VICKI RICKABAUGH	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>

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 6<sup>th</sup> day of February 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING VARIOUS BANKS AND FINANCIAL INSTITUTIONS AS APPROVED  
DEPOSITORIES**

**RESOLUTION NO. 2020-030**

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

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

**WHEREAS**, the Authority previously requested that various financial institutions provide their Governmental Unit Deposit Protection Act (GUDPA) Certificate and qualifications for being a depository for the Authority; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending the designation of the banks and financial institutions listed below as approved depositories.

**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 General Counsel, the Authority hereby establishes the following banks and financial institutions as approved depositories:
- a. Approved Depositories:

1<sup>st</sup> Constitution Bank  
Fulton Bank of New Jersey  
JPMorgan Chase Bank, N.A  
Lakeland Bank  
Manasquan Bank  
New Jersey Cash Management Fund  
OceanFirst Bank, N.A.  
Parke Bank  
PNC Bank, N.A.  
Provident Bank  
TD Bank, N.A.
2. The Chairman, Vice-Chairwoman, Executive Director and Assistant Executive Director/Director of Finance are hereby authorized to sign on these accounts.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the above referenced Financial Institutions and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

Resolution No. 2020-030

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 6<sup>th</sup> day of February 2020.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**DESIGNATING THE OFFICIAL NEWSPAPERS**

**RESOLUTION NO. 2020-031**

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

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

**WHEREAS**, the Authority is empowered to designate official newspapers to publish legal notices in accordance with applicable law; and

**WHEREAS**, the Authority’s staff and the Administrative Committee are recommending the designation of the newspapers listed below as the official newspapers.

**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 General Counsel, the Authority hereby designates the following approved newspapers:
  - a. Approved Newspapers: Asbury Park Press (Primary)  
Newark Star Ledger (Secondary)
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER				<u>X</u>
VICKI RICKABAUGH				<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				<u>X</u>

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 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING JAMES DIAZ AS FUND COMMISSIONER FOR THE NEW JERSEY UTILITY**  
**AUTHORITIES JOINT INSURANCE FUND**

**RESOLUTION NO. 2020-032**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund at the time of Reorganization.

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending designating James Diaz as the New Jersey Utility Authorities Joint Insurance Fund Commissioner.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby appoints James Diaz, Assistant Executive Director/Director of Finance, as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the New Jersey Utility Authorities Joint Insurance Fund guidelines.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the New Jersey Utility Authorities Joint Insurance Fund, James Diaz and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>Y</u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING JAMES DIAZ AS FUND COMMISSIONER FOR THE CENTRAL JERSEY HEALTH  
INSURANCE FUND**

**RESOLUTION NO. 2020-033**

**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 right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the Central Jersey Health Insurance Fund at the time of Reorganization; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending designating James Diaz as the Central Jersey Health Insurance Fund Commissioner.

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

- 1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby appoints James Diaz, the Assistant Executive Director/Director of Finance, as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
- 2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the Central Jersey Health Insurance Fund guidelines.
- 3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Central Jersey Health Insurance Fund, James Diaz and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>  X  </u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>  X  </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 6<sup>th</sup> day of February 2020.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2020-2021 PUBLIC MEETING SCHEDULE**

**RESOLUTION NO. 2020-034**

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

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

**WHEREAS**, the Authority is empowered to designate the day and time of its meetings in accordance with applicable law; and

**WHEREAS**, the Authority’s staff and the Administrative Committee are recommending adoption of the 2020-2021 Public Meeting 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 General Counsel, the Authority hereby adopts the 2020-2021 Public Meeting Schedule attached hereto as Schedule “A”.
- 2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30 p.m. unless otherwise specified.
- 3. A notice of this action shall be printed in the official newspapers of the Authority.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Township Clerk and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>     X     </u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>     X     </u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>     X     </u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>     X     </u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>     X     </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>     X     </u>

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 6<sup>th</sup> day of February 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE SEWER AND WATER APPROVAL TO**  
**ADVENTURE CROSSING, BLOCK 3001, LOTS 2, 3 AND 4,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-035**

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

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

**WHEREAS**, Cardinale & Jackson Crossing #2 (hereinafter referred to as “Developer”) is the owner and/or contract purchaser of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 2, 3 and 4; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a commercial, recreational, and hotel facility consisting of fifteen (15) separate structures comprising a total of 329,875 S.F. on the south side of Ocean County Route 537. The Developer is applying for Tentative approval at this time. Sewer service will be provided by the construction of a gravity sewer system flowing to a proposed pump station and force main. The proposed force main shall then connect to the existing 16-inch force main servicing the Six Flags Great Adventure Site. The Developer also proposes to install several water main extensions and water services to service the buildings, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter dated January 30, 2020, attached as Schedule “A”.

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

1. The Authority hereby authorizes Tentative Sewer and Water Approval to Adventure Crossing, Block 3001, Lots 2, 3 and 4 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as all conditions established in the Authority Engineer’s letter dated January 30, 2020, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water approval from the Authority.



Resolution No. 2020-035

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, 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	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
VICKI RICKABAUGH	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>

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 6<sup>th</sup> day of February 2020.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority