

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

**November 19, 2020**

- [2020-131](#) Resolution Adopting the 2021 Rate Schedule.
- [2020-132](#) Resolution Accepting the Cash Management Report for Month Ending October 31, 2020.
- [2020-133](#) Resolution Granting Preliminary Sewer and Water Approval to Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33, on the Tax Map of the Township of Jackson.
- [2020-134](#) Resolution Granting Preliminary Sewer and Water Approval to 161 Bartley Road Medical Office, Block 5601, Lot 65, on the Tax Map of the Township of Jackson.
- [2020-135](#) Resolution Granting Preliminary Sewer Approval and Preliminary and Tentative Water Approval to Schwarzman Export Import Warehouse, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.
- [2020-136](#) Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to 2050 West County Line Road, Block 7309, Lot 11, on the Tax Map of the Township of Jackson.
- [2020-137](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2020.
- [2020-138](#) Resolution Authorizing the Adoption of the 2021 JTMUA Sewer/Water Operating Capital Budget – State Form.
- [2020-139](#) Resolution Authorizing a Sewer and Water Service Agreement with GM Highview Apartments, LLC, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- [2020-140](#) Resolution Authorizing the Release of the Performance Bond and Closeout of the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc.
- [2020-141](#) Resolution Granting a Performance Bond Release for Sewer and Water to Walgreens, Block 4801, Lot 17 (f/k/a Block 145.01, Lot 32.02), on the Tax Map of the Township of Jackson.
- [2020-142](#) Resolution Authorizing Escrow Inspection Services for the Perrineville Road 1 MG Elevated Tank to French & Parrello Associates and Mumford Bjorkman Associates, Inc.
- [2020-143](#) Resolution Authorizing Award of the 2021 Dental Coverage, Contract No. CT-21023, to Delta Dental, through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$65,000.00.
- [2020-144](#) Resolution Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-21031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2021 and 2022.
- [2020-145](#) Resolution Appointing the Risk Management Consultant, Contract No. CT-21021, to Conner Strong & Buckelew Companies, LLC.

- [2020-146](#) Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services for 2021, Contract No. CT-21027, with the County of Ocean, in an Amount Not to Exceed \$3,000.00.
- [2020-147](#) Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581.
- [2020-148](#) Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.
- [2020-149](#) Resolution Appointing Carolyn Mauro as the Public Agency Compliance Officer for 2021.
- [2020-150](#) Resolution Adopting the 2021 Holiday Schedule.
- [2020-151](#) Closed

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2021 RATE SCHEDULE**

**RESOLUTION NO. 2020-131**

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

**WHEREAS**, the Authority holds the exclusive right 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, 2021 (hereinafter referred to as "2021 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, 2020, wherein testimony and documentary evidence was presented with regard to the 2021 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 2021 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 2021 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 General Counsel, the Authority hereby adopts the 2021 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2021.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor and to any other interested parties.
3. A transcript of the aforesaid hearing shall be prepared.

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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

Resolution No. 2020-131

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 19<sup>th</sup> day of November 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING**  
**OCTOBER 31, 2020**

**RESOLUTION NO. 2020-132**

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

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

**WHEREAS**, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and


**WHEREAS**, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby accepts the Cash Management Report as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Auditor and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO**  
**RUTHERFORD ESTATES, BLOCK 11701, LOTS 9, 25, 26 AND 33,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-133**

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

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

**WHEREAS**, John Rutherford (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Rutherford Estates, Block 11710, Lots 9, 25, 26 and 33; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct twenty (20) single-family dwellings adjacent to the intersection of Toms River Road (Ocean County Route No. 571) and West Veterans Highway (Ocean County Route 528). The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the individual lots by installing septic systems and wells, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated November 13, 2020, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Rutherford Estates, Block 11710, Lots 9, 25, 26 and 33.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Rutherford Estates, Block 11710, Lots 9, 25, 26 and 33 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 13, 2020, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. No further action is required for sewer or water approval.
5. Upon adoption of the within Resolutions, 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.

Resolution No. 2020-133

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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO**  
**161 BARTLEY ROAD MEDICAL OFFICE, BLOCK 5601, LOT 65,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-134**

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

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

**WHEREAS**, CentraState Medical Center (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean known as 161 Bartley Road Medical Office, Block 5601, Lot 65; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 2,964 S.F. addition to a 7,300 S.F. medical office on the north side of County Line Road, east of Bartley Road. The Developer is applying for preliminary sewer and water approval at this time, 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, 2020 attached as Schedule "A"); and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 161 Bartley Road Medical Office, Block 5601, Lot 65.

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

1. The Authority hereby authorizes preliminary sewer and water approval to 161 Bartley Road Medical Office, Block 5601, Lot 65, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 13, 2020 attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority's General Counsel, the Authority's Consulting Engineer, the Developer, Maser Consulting Engineering, the Jackson Township Planning Board Secretary and any other interested parties.

Resolution No. 2020-134

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>          </u>	<u>          </u>	<u>X</u>	<u>          </u>
TODD PORTER	<u>          </u>	<u>          </u>	<u>          </u>	<u>X</u>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY SEWER APPROVAL AND PRELIMINARY AND TENTATIVE  
WATER APPROVAL TO SCHWARZMAN EXPORT IMPORT WAREHOUSE,  
BLOCK 2508, LOT 8, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-135**

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

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

**WHEREAS**, 323 West Commodore, L.L.C., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Schwarzman Export Import Warehouse, Block 2508, Lot 8; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a 47,129 S.F. warehouse and light commercial facility on the south side of West Commodore Boulevard. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to service the site with a septic disposal system. The Developer also proposes to install a single 2-inch domestic water service and an 8-inch fire service connected directly to an existing 16-inch water main in West Commodore Boulevard, 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, 2020, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary sewer approval and preliminary and tentative water approval be granted to Schwarzman Export Import Warehouse, Block 2508, Lot 8.

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

1. The Authority hereby authorizes preliminary sewer approval and preliminary and tentative water approval to Schwarzman Export Import Warehouse, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.
2. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
3. The Developer is required to comply with any and all conditions in the preamble hereof.
4. The Developer will be required to apply for and receive final water approval from the Authority. No further action is required for sewer.
5. The Authority hereby authorizes and directs its Executive Director to provide copies of this Resolution to the Authority’s General Counsel, the Authority’s Consulting Engineer, the Developer, Professional Design Servicers, LLC, the Jackson Township Planning Board Secretary and any other interested parties.

Resolution No. 2020-135

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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
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 2050 WEST COUNTY LINE ROAD, BLOCK 7309, LOT 11,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-136**

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

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

**WHEREAS**, 2050 West County Line Road, L.L.C., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as 2050 West County Line Road, Block 7309, Lot 11; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a 1,095 S.F. addition to an existing 1,453 S.F. office on the north side of West County Line Road, east of Melody Lane. The Developer is applying for preliminary, tentative and final sewer and water approval at this time. The Developer proposes to service the site with the existing sewer and water laterals now serving the site, 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, 2020, attached as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary, tentative and final sewer and water approval be granted to 2050 West County Line Road, Block 7309, Lot 11.

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

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval to 2050 West County Line Road, Block 7309, Lot 11, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated November 13, 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.
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, Newlines Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-136

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.



\_\_\_\_\_  
DAVID A. HARPELL  
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 2020**

**RESOLUTION NO. 2020-137**

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

**WHEREAS**, the Authority holds the exclusive right 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 \$1,240,357.39 have been reviewed by the Executive Director 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 General Counsel, 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 his designee, shall forward copies to the Authority's General Counsel, the Auditor 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 chk# 27314</u>	<u>      </u>
TODD PORTER	<u>      </u>	<u>      </u>	<u>      </u>	<u>X</u>
VICKI RICKABAUGH	<u>X</u>	<u>      </u>	<u>X chk# 27267</u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.

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



## 2021 (2021-2022) ADOPTION CERTIFICATION

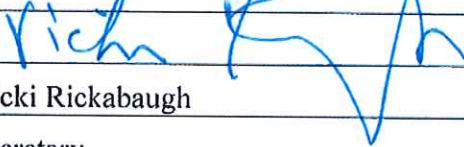
### JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### AUTHORITY BUDGET

**FISCAL YEAR:**    **FROM:** January 1, 2021    **TO:** December 31, 2021

**Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget**

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 Township Municipal Utilities Authority, pursuant to N.J.A.C. 5:31-2.3, on the 19<sup>th</sup> day of, November, 2020.

Officer's Signature:			
Name:	Vicki Rickabaugh		
Title:	Secretary		
Address:	135 Manhattan Street Jackson, NJ 08527		
Phone Number:	(732)928-2222	Fax Number:	(732)928-3589
E-mail address	N/A		

# 2021 (2021-2022) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

Note Fill in the name of Each Commissioner and indicate their recorded Vote

## JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

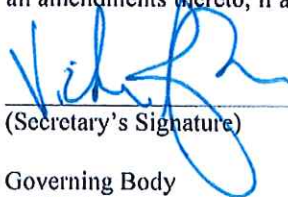
**FISCAL YEAR:**    **FROM:**    January 1, 2021    **TO:**    December 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Township Municipal Utilities Authority for the fiscal year beginning January 1, 2021 and ending, December 31, 2021 has been presented for adoption before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of November 19<sup>th</sup>, 2020; and

WHEREAS, the Annual Budget Page F-1 and Capital Budget page CB-3 as presented for adoption reflects each item of revenue Budget page F-2 and appropriation budget page F-4 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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Jackson Township Municipal Utilities Authority, at an open public meeting held on November 19<sup>th</sup>, 2020 that the Annual Budget and Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2021 and, ending, December 31, 2021 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.

  
(Secretary's Signature)

11-19-20  
(Date)

Governing Body Member:	Recorded Vote Aye	Nay	Abstain	Absent
William Allmann	X			
Carol Blake	X			
Todd Porter				X
Clara Glory	X			
Vicki Rickabaugh	X			
<b>Alternate Member</b>				
Lewis Wildman	X			

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH**  
**GM HIGHVIEW APARTMENTS LLC, BLOCK 1203, LOT 29,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-139**

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

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

**WHEREAS**, GM Highview Homes, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Highview Homes, Block 1203, Lot 29; and

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

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


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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 19<sup>th</sup> day of November 2020.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF**  
**THE WESTERN WATER MAIN EXTENSION, CONTRACT NO. CT-16095,**  
**WITH P & A CONSTRUCTION, INC.**

**RESOLUTION NO. 2020-140**

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

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

**WHEREAS**, on February 22, 2018, via Resolution No. 2018-38, the Authority authorized the award of the Western Water Main Extension, Contract No. CT-16095, to P & A Construction, Inc., in an amount not to exceed \$5,497,343.35; and

**WHEREAS**, on June 27, 2019, via Resolution No. 2019-085, the Authority authorized Change Order No. 1, in the decreased amount of <\$202,170.72>, revising the contract amount of \$5,497,343.35 to \$5,295,172.63;

**WHEREAS**, On July 23, 2020, via Resolution 2020-089, the Authority authorized Final Quantities Change Order No. 2 in the decreased amount of <\$291,119.74>, revising the contract amount from \$5,295,172.63 to a final contract amount of \$5,004,052.89; and

**WHEREAS**, P & A Construction, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

**WHEREAS**, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$2,502,026.45 and Environmental Maintenance Bond, in the amount of \$25,000.00; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract closeout for P & A Construction, Inc.
2. The Authority's Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, P & A Construction, Inc. and any other interested parties.

Resolution No. 2020-140

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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING A PERFORMANCE BOND RELEASE FOR SEWER AND WATER TO**  
**WALGREENS, BLOCK 4801, LOT 17 (F/K/A BLOCK 145.01, LOT 32.02),**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2020-141**

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

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

**WHEREAS**, Eden Jackson, LLC (hereinafter referred to as "Developer") has requested Sewer and Water Performance Bond releases for Walgreens, Block 4801, Lot 17 (f/k/a Block 145.01, Lot 32.02); and

**WHEREAS**, the Authority's Engineer has recommended that Sewer Performance Bond No. 5015848, in the amount of \$31,610.70 and Water Performance Bond No. 5015849, in the amount of \$41,393.64 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$3,951.34 and water, in the amount of \$5,174.21, subject to terms and conditions set forth in the Authority Engineer's letter dated November 13, 2020, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending Sewer and Water performance bond releases be granted to Walgreens, Block 4801, Lot 17 (f/k/a Block 145.01, Lot 32.02).

**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 authorizes the release of Performance Bond Nos. 5015848 and 5015849 to Eden Jackson, LLC for Walgreens, Block 4801, Lot 17 (f/k/a Block 145.01, Lot 32.02), in accordance with the Authority Engineer's letter dated November 13, 2020, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Developer, 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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING ESCROW INSPECTION SERVICES FOR THE PERRINEVILLE ROAD 1MG**  
**ELEVATED TANK TO FRENCH & PARRELLO ASSOCIATES AND**  
**MUMFORD BJORKMAN ASSOCIATES, INC.**

**RESOLUTION NO. 2020-142**

**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**, Jackson Development Company, (f/k/a Leigh Realty Company and hereinafter referred to as the "Developer") entered into an agreement to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township dated February 27, 2003; and

**WHEREAS**, this agreement was amended on March 11, 2011, November 29, 2012 and May 28, 2015; and

**WHEREAS**, Jackson Development Company, in Amendment No. 3 dated May 28, 2015, agreed to construct a 1 million gallon (MG) Hydropillar Tank to the Authority's specifications; and

**WHEREAS**, as part of that amendment, the Authority was willing to design and permit the improvements, subject to the inspections services being paid by the Developer via an escrow account with the Authority; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending French & Parrello Associates and Mumford Bjorkman Associates, Inc. perform the said inspection services.

**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 authorizes inspection services for the 1 MG Hydropillar Tank be performed by French & Parrello Associates and Mumford Bjorkman Associates, Inc. and paid via Jackson Development Company's escrow account with the Authority.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, French & Parrello Associates, Mumford Bjorkman Associates, Inc. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2020-142

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 19<sup>th</sup> day of November 2020.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE 2021 DENTAL COVERAGE, CONTRACT NO. CT-21023,  
TO DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND,  
IN AN AMOUNT NOT TO EXCEED \$65,000.00**

**RESOLUTION NO. 2020-143**

**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**, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as "CJHIF") as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

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

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

**WHEREAS**, the Authority's membership in the CJHIF was extended to December 31, 2021 via Resolution 2018-171; and

**WHEREAS**, the Authority's current dental coverage is expiring on December 31, 2020; and

**WHEREAS**, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

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

**WHEREAS**, the Authority's staff and Finance Committee are recommending renewing the 2021 Dental Coverage with Delta Dental, through the CJHIF, for the January 1, 2021 through December 31, 2021 period.

**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 authorizes the renewal of 2021 Dental Coverage, Contract No. CT-21023, with Delta Dental, through the CJHIF, effective January 1, 2021 through December 31, 2021 as set forth on the attached Schedules "A" and "B".

a. Contract Awarded to: Central Jersey Health Insurance Fund  
2700 Allaire Road  
Wall, NJ 07719

b. Approved Contract Price: \$65,000.00

Resolution No. 2020-143

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee shall forward copies to the Authority's General Counsel, Connor Strong & Buckelew 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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2021 as follows:

Contract No.: CT-21023

Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)  
07-55-117-100-001 (S OPER:Employee Benefits)



\_\_\_\_\_  
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 19<sup>th</sup> day of November 2020.



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

Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE HARTFORD LONG-TERM DISABILITY PLAN,  
CONTRACT NO. CT-21031, IN AN AMOUNT NOT TO EXCEED \$12,000.00 ANNUALLY,  
FOR THE YEARS 2021 AND 2022**

**RESOLUTION NO. 2020-144**

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

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

**WHEREAS**, the Authority's current long-term disability plan with The Hartford is expiring on December 31, 2020; and

**WHEREAS**, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(1)(m), as an extraordinary unspecifiable service and in accordance with Local Public Contracts Law and Local Finance Notice AU 2002-2; and

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

**WHEREAS**, the Authority, in conjunction with the Authority's Insurance Consultants, have reviewed the Hartford Long Term Disability Plan insurance coverage and have determined that the proposal submitted by The Hartford, attached as Schedule "A", in which the current rates are extended until January 1, 2023, affords the beneficial terms and conditions for Long Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

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

**WHEREAS**, the Authority's staff and the Finance Committee are recommending the renewal of The Hartford Long-Term Disability Plan, at an annual cost not to exceed \$12,000.00, to provide long-term disability coverage for the period of January 1, 2021 through December 31, 2022, pursuant to the terms and conditions set forth in the attached Schedules "A" and "B".

**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 awards the contract for the 2021 and 2022 Long-Term Disability Plan, Contract CT-21031, under Policy #873310 as set forth in the attached Schedules "A" and "B":
  - a. Contract Awarded to:           The Hartford  
  1 Hartford Plaza  
  Hartford, CT 06155
  - b. Approved Contract Price:   \$12,000.00 Annually

Resolution No. 2020-144


2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21031 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set seq., requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
4. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority's General Counsel, The Hartford and 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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>

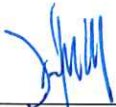
I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2021 and upon budget approval for all subsequent years as follows:

Contract No.: CT-21031

Line Item(s): 05-55-117-100-001 (W OPER:Employee Benefits)  
07-55-117-100-001 (S OPER:Employee Benefits)

  
\_\_\_\_\_  
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 19<sup>th</sup> day of November 2020.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE RISK MANAGEMENT CONSULTANT, CONTRACT NO. CT-21021,  
TO CONNER STRONG & BUCKELEW COMPANIES, LLC**

**RESOLUTION NO. 2020-145**

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

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

**WHEREAS**, the Authority’s current Risk Management Consultant appointment expires on December 31, 2020; and

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

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

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

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

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on October 30, 2020; and

**WHEREAS**, one (1) proposal was received and publicly opened on November 10, 2020; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending the appointment of Conner Strong & Buckelew Companies, LLC as Risk Management Consultant for 2021.

**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 Risk Management Consultant for 2021, as set forth on the attached proposal attached hereto as Schedule “A”:
  - a. Contract Awarded to: Conner Strong & Buckelew Companies, LLC  
231 Main Street, PO Box 2017  
Toms River, New Jersey 08754
  - b. Approved Contract Price: 6% of the 2021 JIF Premium (Paid by the JIF)




Resolution No. 2020-145

2. The term shall be for one (1) year commencing on January 1, 2021 and ending on December 31, 2021.
3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection 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, the Risk Management Consultant, 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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE  
CLEANING SERVICES FOR 2021, CONTRACT NO. CT-21027,  
WITH THE COUNTY OF OCEAN, IN AN AMOUNT NOT TO EXCEED \$3,000.000**

**RESOLUTION NO. 2020-146**

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

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

**WHEREAS**, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

**WHEREAS**, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315, with an expiration date of January 31, 2023); and

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

**WHEREAS**, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2021; and

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

**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 authorizes the Agreement for oversized vehicle cleaning services, Contract CT-21027, as set forth on the attached Schedule "B":
  - a. Contract Awarded to: Ocean County  
Department of Vehicle Services  
152 Chestnut Street  
Building #31  
Toms River, New Jersey 08753
  - b. Approved Contract Price: \$3,000.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21027 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2020-146

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>			
TODD PORTER				<input checked="" type="checkbox"/>
VICKI RICKABAUGH	<input checked="" type="checkbox"/>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>			

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2021 for the aforesated purposes as follows:

Contract No.: CT-21027

Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)  
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)

  
\_\_\_\_\_  
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 19<sup>th</sup> day of November 2020.

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

Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS**  
**PROPERTY PURSUANT TO STATE CONTRACT NO. T2581**

**RESOLUTION NO. 2020-147**

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

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

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

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

**WHEREAS**, the on-line auction will be conducted pursuant to Local Finance Notice 2019-15; and

**WHEREAS**, the Authority would like to utilize Muncibid, pursuant to State Contract No. T2581, and the Muncibid Terms and Conditions are attached as Schedule "B"; and

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

**WHEREAS**, the sixteen (16) cell phones identified on the attached Schedule "A" are being donated to the Jackson Township Police Department to benefit victims of domestic violence; and

**WHEREAS**, the terms and conditions for Muncibid are available at [www.muncibid.com](http://www.muncibid.com) and at the Authority's offices during normal business hours; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending an internet auction of surplus property identified on the attached Schedule "A" and in accordance with State Contract No. T2581 attached hereto as Schedule "C".

**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 authorizes an internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.

Resolution No. 2020-147

3. 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>	<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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.

  
\_\_\_\_\_  
DAVID A. HARPELL  
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. 2020-148**

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

**WHEREAS**, the Authority holds the exclusive right 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 2009-2019 period totaled \$73,257.23 and an additional \$2,306.04 was reserved for a bill assistance program; and

**WHEREAS**, the Authority has been notified that \$9,858.50 is available for 2020; and

**WHEREAS**, three (3) applications for a charitable contribution were received in 2020; and

**WHEREAS**, in accordance with the Authority's HomeServe USA Charitable Donation Policy, all three (3) of these applications were determined to be eligible for funding in 2020; and

**WHEREAS**, the Authority's staff and the Public Relations Committee are recommending that each of the three (3) eligible organizations receive \$2,000.00 in 2020.

**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 Adopt A Senior Organization, Jackson Women of Today Food Pantry, and Jackson Township Veteran's Memorial Garden, Inc., as the recipients of the 2020 charitable contribution from HomeServe USA in the amount of \$2,000.00 each.
2. The Authority will reserve an additional \$3,858.50 for the bill assistance program, which will bring this program to a total of \$6,164.54, for customers facing severe financial hardship.



Resolution No. 2020-148

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above reference organizations 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>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19<sup>th</sup> day of November 2020.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING CAROLYN MAURO AS THE PUBLIC AGENCY COMPLIANCE OFFICER**  
**FOR 2021**

**RESOLUTION NO. 2020-149**

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

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

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

**WHEREAS**, the Authority's staff and the Finance Committee are recommending designating Carolyn Mauro as the P.A.C.O. for 2021.

**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 Carolyn Mauro as the P.A.C.O. for the period commencing on January 1, 2021 and ending on December 31, 2021.
2. The Executive Assistant shall prepare and submit the Designation of Public Agency Compliance Officer (P.A.C.O.) form prior to January 10, 2021 attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the employee 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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </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 19<sup>th</sup> day of November 2020.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2021 HOLIDAY SCHEDULE**

**RESOLUTION NO. 2020-150**

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

**WHEREAS**, the Authority holds the exclusive right 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 Finance Committee are recommending adoption of the 2021 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 General Counsel, the Authority hereby adopts the 2021 Holiday Schedule as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Transport Workers Union 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>          </u>
VICKI RICKABAUGH	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </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 19th day of November 2020.

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