

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

October 22, 2020

- [2020-121](#) Resolution Accepting the Cash Management Report for Month Ending September 30, 2020.
- [2020-122](#) Resolution Granting Preliminary Sewer and Water Approval to Dreamview Commercial, LLC, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson.
- [2020-123](#) Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to West Commodore Warehouse, Block 2501, Lot 3, on the Tax Map of the Township of Jackson.
- [2020-124](#) Resolution Granting Tentative Sewer and Water Approval to Safstor Self Storage, Block 6501, Lot 42.03, on the Tax Map of the Township of Jackson.
- [2020-125](#) Resolution Granting Preliminary Sewer and Water Approval to County Line Road Warehouse, Block 4801, Lot 24, on the Tax Map of the Township of Jackson.
- [2020-126](#) Resolution Granting Tentative Sewer Approval to Swanborne Major Subdivision Regional Pump Station, Block 20801, Lots 8-12, 15-18 & 28 and Block 20701, Lot 3, on the Tax Map of the Township of Jackson.
- [2020-127](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for October 2020.
- [2020-128](#) Resolution Authorizing a Revised Sewer and Water Service Agreement with Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- [2020-129](#) Resolution Authorizing Award of the 2020 Website Redesign, Contract No. CT-20070, to CivicPlus, Inc., in an Amount Not to Exceed \$16,305.00.
- [2020-130](#) Resolution Authorizing Approval of the 2021 JTMUA Sewer/Water Operating Capital Budget – State Version.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
SEPTEMBER 30, 2020

RESOLUTION NO. 2020-121

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.

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>X</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> </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 22nd day of October 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
DREAMVIEW COMMERCIAL, LLC, BLOCK 4201, LOTS 1 AND 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-122

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, Dreamview Commercial, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 4201, Lots 1 and 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three commercial buildings south of Commodore Boulevard, and west of Cedar Swamp Road. The applicant is applying for preliminary sewer and water approval at this time. The applicant is proposing to install individual sewer services to each of the three buildings connecting to existing main. The applicant is also proposing to construct an on-site 6-inch water main extension to service 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's Engineer's letter dated October 5, 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 Dreamview Commercial, LLC, Block 4201, Lots 1 and 2.

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 Dreamview Commercial, LLC, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated October 5, 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. 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, Stonefield Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-122

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>X</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> </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 22nd day of October 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL AND AUTHORIZING THE
EXECUTION OF A SEWER SERVICE AGREEMENT TO
WEST COMMODORE WAREHOUSE, BLOCK 2501, LOT 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-123

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, 340 West Commodore, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the West Commodore Warehouse, Block 2501, Lot 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) one-story warehouse buildings with a total of 322,888 square foot of floor area, between West Commodore Boulevard and Interstate Highway 195. The applicant is applying for Final Approval of utility services at this time. The applicant proposes to provide sanitary sewer service to the warehouses by installing a pump station and extending a force main to a discharge gravity sewer manhole. The applicant proposes to provide water service by connecting to the Authority's water system and loop the water main through 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's Engineer's letter dated October 5, 2020 attached as Schedule "A".

WHEREAS, the Developer has executed a Sewer Service Agreement for the installation and maintenance of the sanitary sewer force main located in West Commodore Boulevard and the Authority is prepared to execute the Agreement upon approval, attached hereto as Schedule "B"; and

WHEREAS, the Authority's General Counsel has reviewed the Agreement and has found it to be in acceptable form and the Authority's Staff have determined that the said Agreement is in the best interest of the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval and authorization of the Sewer Service Agreement be granted to West Commodore Warehouse, Block 2501, Lot 3.

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

1. The Authority hereby authorizes final sewer and water approval to the West Commodore Warehouse, Block 2501, Lot 3 on the Tax Map of the Township of Jackson.

Resolution No. 2020-123

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated October 5, 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. That the Authority authorizes the Executive Director to execute the attached Sewer Service Agreement, attached hereto as Schedule "B".
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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 22nd day of October 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 SAFSTOR SELF STORAGE,
BLOCK 6501, LOT 42.03, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2020-124

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, Safstor Land Co., LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Safstor Self Storage, Block 6501, Lot 42.03; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three-story, 104,211 square foot self-storage facility on the north side of County Line Road, and west of Cpl. Luigi Marciante Memorial Drive. The applicant is applying for tentative sewer and water approval at this time. The applicant proposes to construct a 121 LF sanitary sewer main extension to be terminated at a manhole with County Line Road and install a sanitary sewer lateral to the proposed sanitary sewer main in County Line Road. The applicant also proposes to construct a 585 LF water main extension along the frontage of the site and install two (2) fire services, as well as a 2-1/4-inch domestic water service to serve 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's Engineer's letter dated October 5, 2020, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Safstor Self Storage, Block 6501, Lot 42.03.

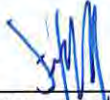
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes tentative sewer and water approval to the Safstor Self Storage, Block 6501, Lot 42.03, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated October 5, 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.
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, Bohler Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-124

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>X</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> </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 22nd day of October 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
COUNTY LINE ROAD WAREHOUSE, BLOCK 4801, LOT 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-125

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, 440 North County Line Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Block 4801, Lot 24; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct three (3) commercial buildings on the North side of County Line Road, west of Harmony Road. The applicant is applying for preliminary sewer and water approval at this time. The applicant is proposing to construct an 8-inch polyvinyl chloride (PVC) sanitary sewer main extension on-site, extending to an 8-inch sanitary sewer main extension off-site. The applicant is also proposing to construct a 12-inch ductile iron pipe (DIP) water main on-site with services provided to each of 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's Engineer's letter dated October 5, 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 County Line Road Warehouse, Block 4801, Lot 24.

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 County Line Road Warehouse, Block 4801, Lot 24, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated October 5, 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. 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, FWH Associates, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2020-125

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>X</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> </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 22nd day of October 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER APPROVAL TO
SWANBORNE MAJOR SUBDIVISION REGIONAL PUMP STATION,
BLOCK 20801, LOTS 1, 8-12, 15-18 & 28 AND BLOCK 20701, LOT 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-126

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, Swanborne, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct 254 single family and multi-family dwelling units adjacent to the intersection of East Veterans Highway (Ocean County Route 528 and Whitlock Avenue). The Developer is applying for tentative regional sewer pump station approval at this time. The Developer is proposing to service the subdivision with an on-site pump station and force main, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated October 5, 2020, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer pump station approval be granted to Swanborne Major Subdivision Regional Pump Station, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3.

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

1. The Authority hereby authorizes tentative sewer approval to the Swanborne Major Subdivision Regional Pump Station, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated October 5, 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.
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.

Resolution No. 2020-126

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>X</u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> </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 22nd day of October 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
OCTOBER 2020

RESOLUTION NO. 2020-127

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 \$676,404.08 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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 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 22nd day of October 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A REVISED SEWER AND WATER SERVICE AGREEMENT WITH
WHITESVILLE COMMONS, BLOCK 22301, LOTS 3 AND 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2020-128

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, Whitesville Commons Partners, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons, Block 22301, Lots 3 and 4; 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, a Sewer and Water Service Agreement was executed on June 25, 2020 via Resolution No. 2020-078; and

WHEREAS, the Authority and the Developer wish to revise the service agreement to include that the Developer is solely responsible for all permits, construction costs, maintenance and replacement costs now and in the future in connection with the construction of a sanitary sewer force main located in the right-of-way on Whitesville Road, attached hereto as Schedule "A"; and

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

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 amendment.
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	<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>X</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> </u>	<u> </u>	<u> </u>	<u> </u>

Resolution No. 2020-128

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of October 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2020 WEBSITE REDESIGN, CONTRACT NO. CT-20070, TO
CIVICPLUS, INC., IN AN AMOUNT NOT TO EXCEED \$16,305.00

RESOLUTION NO. 2020-129

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 adopted Resolution No. 2019-135 on September 26, 2019 authorizing the use of Competitive Contracting for Computing Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on August 25, 2020 for the 2020 Website Redesign; and

WHEREAS, four (4) proposals were received and publicly opened on September 16, 2020 at 2:00 p.m., ranging in price from a low of \$16,305.00 to a high of \$43,895.00; and

WHEREAS, the Authority's Evaluation Committee evaluated the proposals and submitted a report and recommendation dated October 14, 2020, which was posted to the current website, in accordance with said requirements and is attached hereto as Schedule "A",

WHEREAS, the website redesign is in the amount of \$8,000.00; and

WHEREAS, commencing with a live website, the contract includes hosting and maintenance fees of \$2,000.00 for years one (1) and two (2). Years three (3) and four (4) are subject to a cumulative annual 5% technology fee; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the contract for 2020 Website Redesign, Contract No. CT-20070 and a four (4) year Maintenance Agreement to CivicPlus, Inc., in an amount not to exceed \$16,305.00, attached hereto as Schedule "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 2020 Website Redesign and Maintenance Agreement, Contract No. CT-20070, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: CivicPlus, Inc.
302 South Fourth Street Suite 500
Manhattan, KS 66502-6410
 - b. Approved Contract Price: \$16,305.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20070 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2020-129

3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by "Competitive Contracting" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Miles Technologies, Inc. and to any other interested parties.

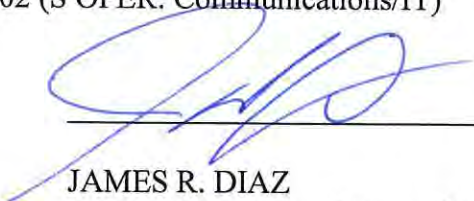
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:

Project No. P20-COMP03


Contract No.: CT- 20070

Line item(s): 05-20-001-000-001 (WCAP2020C-ADMIN Computer/Network Upgrad)
07-20-001-000-001 (SCAP2020C-ADMIN Computer/Network Upgrad)
05-55-109-100-005 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of October 2020.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

2021 (2021-2022) PREPARER'S CERTIFICATION**JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY****AUTHORITY BUDGET****FISCAL YEAR:** FROM: January 1, 2021 **TO:** December 31, 2021

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

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

Preparer's Signature:			
Name:	James R. Diaz		
Title:	Assistant Executive Director/Director of Finance		
Address:	135 Manhattan Street Jackson, NJ 08527		
Phone Number:	(732)928-2222	Fax Number:	(732)928-3589
E-mail address	jdiaz@jacksonmua.com		