JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 4, 2021 Reorganization

2020-017 Resolution Authorizing Appointment of Chairman.

2020-018 Resolution Authorizing Appointment of Vice Chairwoman.

2020-019 Resolution Authorizing Appointment of Secretary.

2020-020 Resolution Authorizing Appointment of Treasurer.

2020-021 Resolution Authorizing Appointment of Assistant Secretary/Treasurer.

2020-022 Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hiering, Gannon & McKenna.

2020-023 Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.

2020-024 Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.

2020-025 Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.

2020-026 Resolution Appointing the Authority's Special Projects Engineers Via a Fair and Open Process.

Alaimo Group
BORO Engineering, LLC
Buchart Horn, Inc.
CME Associates
D&B Engineers & Architects, P.C.
French & Parrello Associates
H2M Architects & Engineers
HDR Engineering, Inc.
Kleinfelder, Inc.
Maser Consulting, P.A.
Morgan Engineering, Inc.
Mott MacDonald, LLC
Mumford Bjorkman Associates, Inc.
O'Brien & Gere Engineers, Inc., Part of Ramboll
Paulus, Sokolowski and Sartor, LLC (PS&S)
R3M Engineering, Inc.
Remington & Vernick Engineers
Suburban Consulting Engineers, Inc.
T&M Associates
Van Cleef Engineering Associates, LLC

2020-027 Resolution Designating Various Banks and Financial Institutions as Approved Depositories.

1st Constitution Bank
Fulton Bank of New Jersey
JPMorgan Chase Bank, National Association
Lakeland Bank
Manasquan Bank
New Jersey Cash Management Fund
OceanFirst Bank, National Association
ParkeBank
PNC Bank, National Association
Provident Bank
TD Bank, National Association

2020-028 Resolution Designating the Official Newspapers.

Primary: Asbury Park Press
Secondary: Newark Star Ledger

2020-029 Resolution Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

2020-030 Resolution Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund.

2020-031 Resolution Adopting the 2021-2022 Public Meeting Schedule.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE CHAIRMAN

RESOLUTION NO. 2021-017

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

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

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

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

1. William Allmann is hereby appointed as the Authority's Chairman and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.

2. William Allmann is hereby authorized to exercise all applicable powers of the Authority's Chairman.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN			X	
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-018

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

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

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

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

1. Carol Blake is hereby appointed as the Authority's Vice-Chairwoman and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.

2. Carol Blake is hereby authorized to exercise all applicable powers of the Authority's Vice-Chairwoman.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE			X	
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE SECRETARY

RESOLUTION NO. 2021-019

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

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

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

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

1. Janet Longo is hereby appointed as the Authority's Secretary and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.

2. Janet Longo is hereby authorized to exercise all applicable powers of the Authority's Secretary.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO			X	
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE TREASURER

RESOLUTION NO. 2021-020

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

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

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

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

1. Clara Glory is hereby appointed as the Authority's Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.

2. Clara Glory is hereby authorized to exercise all applicable powers of the Authority's Treasurer.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY			X	
JANET LONGO	X			
TODD PORTER	X			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-021

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

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

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

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

1. Todd Porter is hereby appointed as the Authority's Assistant Secretary/Treasurer and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.

2. Todd Porter is hereby authorized to exercise all applicable powers of the Authority's Assistant Secretary/Treasurer.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER			X	

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-21013 THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED $35,775.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2021-024

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

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

WHEREAS, Holman Frenia Allison, P.C.'s appointment expires on February 4, 2021; and

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

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

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Auditor on December 7, 2020; and

WHEREAS, one (1) proposal was received and publicly opened on December 23, 2020 in an amount not to exceed $35,775.00; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedule "A":
   a. Contract Awarded to: Holman Frenia Allison, P.C.
      680 Hooper Avenue, Building B
      Toms River, NJ 08753

   b. Approved Contract Price: $35,775.00

2. The term shall be for one (1) year commencing February 5, 2021 and ending on February 3, 2022.

3. The annual auditing services will continue through the 2021 audit completion.

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

5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

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

Contract No.: CT-21013
Line item(s): 05-55-143-100-001 (W OPER:Pro Fee-Auditor)
07-55-143-100-001 (W OPER:Pro Fee-Auditor)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-21014, THROUGH A FAIR AND OPEN PROCESS IN AN AMOUNT NOT TO EXCEED $1,500.00, PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT

RESOLUTION NO. 2021-025

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

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

WHEREAS, Remington & Vernick Engineer's appointment expires on February 4, 2021; and

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

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

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

WHEREAS, three (3) proposals were received and publicly opened on December 23, 2020; and

WHEREAS, the hourly pricing ranged from a low of $60.00 to a high of $224.00; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule "A":

   a. Contract Awarded to: Remington & Vernick Engineers
   9 Allen Street
   Toms River, NJ 08753

   b. Approved Contract Price: $1,500.00 (2021 Budget) Plus Escrow Fees if Applicable

2. The term shall be for one (1) year commencing on February 5, 2021 and ending on February 3, 2022.

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

Resolution No. 2021-025

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

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

Contract No. CT-21014

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

JAMES R. DIAZ
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 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-026

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

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

WHEREAS, the current Authority Special Project Engineer appointments expire on February 4, 2020; and

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

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

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Projects Engineer on December 7, 2020; and

WHEREAS, seventeen (17) proposals were received and publicly opened on December 23, 2020; and

WHEREAS, one of the proposals was incomplete and therefore dismissed as non-responsive; and

WHEREAS, the Authority's staff and the Engineering Committee are satisfied with the terms of the proposals submitted which are summarized on the attached Schedule "A".

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

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

   a. Contracts Awarded to:

      Alaimo Group
      BORO Engineering, LLC
      CME Associates
      D&B Engineers & Architects, P.C.
      French & Parrello Associates
      H2M Architects & Engineers
      Maser Consulting, P.A. (aka Colliers Engineering & Design, Inc.)
      Mott MacDonald, LLC
      Mumford Bjorkman Associates, Inc.
      Paulus, Sokolowski and Sartor, LLC (PS&S)
      Ramboll Americas Engineering Solutions, Inc.
      R3M Engineering, Inc.

Resolution No. 2021-026

Remington & Vernick Engineers
Suburban Consulting Engineers, Inc.
T&M Associates
Van Cleef Engineering Associates, LLC

2. The term shall be for one (1) year commencing on February 5, 2021 and ending on February 3, 2022.

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

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X		X T+M Associates	
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

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 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

Resolution No. 2021-027

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

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 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-028

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

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

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

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby designates the following approved newspapers:

   a. Approved Newspapers: Asbury Park Press (Primary)
   Newark Star Ledger (Secondary)

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

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 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-030

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the 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 James Diaz, the Assistant Executive Director/Director of Finance, as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.

2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the Central Jersey Health Insurance Fund guidelines.

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Central Jersey Health Insurance Fund, James Diaz and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING THE 2021-2022 PUBLIC MEETING SCHEDULE

RESOLUTION NO. 2021-031

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

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

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

WHEREAS, the Authority's staff and the Administrative Committee are recommending adoption of the 2021-2022 Public Meeting Schedule attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby adopts the 2021-2022 Public Meeting Schedule attached hereto as Schedule "A".
2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30 p.m. unless otherwise specified.
3. A notice of this action shall be printed in the official newspapers of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Township Clerk and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
LEWIS WILDMAN				

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 4th day of February 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority