

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

January 28, 2021

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|---------------------------------|---|
| <u>2020-001</u> | Resolution Accepting the Cash Management Report for Month Ending November 30, 2020. |
| <u>2020-002</u> | Resolution Accepting the Cash Management Report for Month Ending December 31, 2020. |
| <u>2020-003</u> | Resolution Granting Preliminary Sewer and Water Approval to Royale Property Management Subdivision, Block 14101, Lot 18, on the Tax Map of the Township of Jackson. |
| <u>2020-004</u> | Resolution Granting Tentative Sewer and Water Approval to RG2 Associates Major Subdivision On-Site, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson. |
| <u>2020-005</u> | Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision On-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson. |
| <u>2020-006</u> | Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision Off-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson. |
| <u>2020-007</u> | Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision Pump Station, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson. |
| <u>2020-008</u> | Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson. |
| <u>2020-009</u> | Resolution Granting Amended Tentative Sewer Approval to Adventure Crossing, Block 3001, Lots 1, 2, 3 and 4, on the Tax Map of the Township of Jackson. |
| <u>2020-010</u> | Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2020. |
| <u>2020-011</u> | Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2021. |
| <u>2020-012</u> | Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$6,400,000 Water and Sewer Revenue Bonds, Series 2021A of the Jackson Township Municipal Utilities Authority through the New Jersey Infrastructure Bank Financing Program. |
| <u>2020-013</u> | Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$15,750,000 Water and Sewer Revenue Bonds, Series 2021B of the Jackson Township Municipal Utilities Authority through the New Jersey Infrastructure Bank Financing Program. |
| <u>2020-014</u> | Resolution Authorizing Award of the Crystal Brook Pump Station Replacement, Contract No. CT-20217, to B & H Contracting, Inc., in an Amount Not to Exceed \$867,600.00. |
| <u>2020-015</u> | Resolution Authorizing Award of the Well No. 13 Rehabilitation, Contract No. CT-20219, to A.C. Schultes, Inc., in an Amount Not to Exceed \$138,300.00. |
| <u>2020-016</u> | Resolution Authorizing the Promotion of Christopher Gotz to the Civil Service Title of Geographic Information Systems Specialist 2. |
| <u>2020-017</u> | Closed |

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

RESOLUTION NO. 2021-001

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 28th day of January 2021.



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
DECEMBER 31, 2020

RESOLUTION NO. 2021-002

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 28th day of January 2021.



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
ROYALE PROPERTY MANAGEMENT SUBDIVISION, BLOCK 14101, LOT 18,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-003

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, Royale Property Management (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Royale Property Management Subdivision, Block 14101, Lot 18; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a seven-lot residential subdivision on the East side of Brewers Bridge Road and north of New Central Avenue. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install a sanitary sewer main extension down the entire length of the proposed road and will connect to existing sanitary sewer mains in Brewers Bridge Road. The Developer also is proposing to service the site by installing a water main extension down the entire length of the proposed road and will connect to existing water mains in Brewers Bridge Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 22, 2021 attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Royale Property Management Subdivision, Block 14101, Lot 18.

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 Royale Property Management, Block 14101, Lot 18 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 January 22, 2021, 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 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. 2021-003

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 28th day of January 2021.



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
RG2 ASSOCIATES MAJOR SUBDIVISION ON-SITE, BLOCK 19403,
LOTS 2, 6, 7, 10, 12, 19, 20 AND 30, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-004

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, RG2 Associates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 217 Single Family and Multi-Family Dwelling Units, adjacent to the intersection of East Veterans Highway (Ocean County Routes 527 & 528) and Grawtown Road. The Developer is applying for tentative sewer and water on-site approval at this time. The Developer is proposing to service the site with the construction of two (2) pump stations, where one (1) will serve the Authority’s system as a regional pump station and an 8-inch sewer main on-site. The Developer is also proposing to install an 8-inch water main on-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 January 22, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to RG2 Associates Major Subdivision on-site, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30.

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 RG2 Associates Major Subdivision on-site, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson excluding the two (2) pump stations.
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 January 22, 2021 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 Resolutions, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-004

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 28th day of January 2021.



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 JACKSON PARKE NORTH
MAJOR SUBDIVISION ON-SITE, BLOCK 10401, LOTS 5.01 AND 5.04,
BLOCK 17802, LOT 57.01, BLOCK 11404, LOTS 52 AND 69,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-005

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, EL at Jackson, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Parke North Major Subdivision, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 540 unit subdivision along Perrineville Road comprised of 204 single family dwellings, 36 three-bedroom townhouses, 42 two-bedroom stacked townhouses, 42 three-bedroom stacked townhouses, and 216 apartment units. The Developer is applying for Tentative On-Site Sewer and Water Approval at this time. The Developer is proposing to provide sewer service to the site by installing approximately 15,600 LF of force main and an on-site pump station as well as replacing the existing pump station at the Six Flags Great Adventure. The Developer is also proposing the installation of approximately 33,500 LF of water main, which will be looped to connect to an existing water main at West Veterans Highway and Thompson Bridge Road, and will connect to the recently constructed Perrineville Road Water Treatment Plant via Perrineville Road,, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated January 22, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Jackson Parke North Major Subdivision On-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69.

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 Jackson Parke North Major Subdivision On-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69 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 January 22, 2021 attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.

Resolution No. 2021-005

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, Partner Engineering and Science, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

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

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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 JACKSON PARKE NORTH
MAJOR SUBDIVISION OFF-SITE, BLOCK 10401, LOTS 5.01 AND 5.04,
BLOCK 17802, LOT 57.01, BLOCK 11404, LOTS 52 AND 69,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-006

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, EL at Jackson, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Parke North Major Subdivision, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 540 unit subdivision along Perrineville Road comprised of 204 single family dwellings, 36 three-bedroom townhouses, 42 two-bedroom stacked townhouses, 42 three-bedroom stacked townhouses, and 216 apartment units. The Developer is applying for Tentative Off-Site Sewer and Water Approval at this time. The Developer is proposing to provide sewer service to the site by installing approximately 15,600 LF of force main and an on-site pump station as well as replacing the existing pump station at the Six Flags Great Adventure. The Developer is also proposing the installation of approximately 33,500 LF of water main, which will be looped to connect to an existing water main at West Veterans Highway and Thompson Bridge Road, and will connect to the recently constructed Perrineville Road Water Treatment Plant via Perrineville Road, via Perrineville Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated January 22, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Jackson Parke North Major Subdivision Off-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69.

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 Jackson Parke North Major Subdivision Off-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69 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 January 22, 2021 attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.

Resolution No. 2021-006

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, Partner Engineering and Science, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u>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 28th day of January 2021.



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 JACKSON PARKE NORTH
MAJOR SUBDIVISION PUMP STATION, BLOCK 10401, LOTS 5.01 AND 5.04,
BLOCK 17802, LOT 57.01, BLOCK 11404, LOTS 52 AND 69,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-007

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, EL at Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Jackson Parke North Major Subdivision, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 540 unit subdivision along Perrineville Road comprised of 204 single family dwellings, 36 three-bedroom townhouses, 42 two-bedroom stacked townhouses, 42 three-bedroom stacked townhouses, and 216 apartment units. The Developer is applying for Tentative Pump Station Sewer and Water Approval at this time. The Developer is proposing to provide sewer service to the site by installing approximately 15,600 LF of force main and an on-site pump station as well as replacing the existing pump station at the Six Flags Great Adventure. The Developer is also proposing the installation of approximately 33,500 LF of water main, which will be looped to connect to an existing water main at West Veterans Highway and Thompson Bridge Road, and will connect to the recently constructed Perrineville Road Water Treatment Plant via Perrineville Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 22, 2021 attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Jackson Parke North Major Subdivision Pump Station, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69.

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 Jackson Parke North Major Subdivision Pump Station, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Block 11404, Lots 52 and 69 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 January 22, 2021 attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.

Resolution No. 2021-007

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, Partner Engineering and Science, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u>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 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
ADVENTURE CROSSING PHASE 2, BLOCK 3001, LOTS 5, 6, 19 AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-008

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

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

WHEREAS, Cardinale & Jackson Crossing 2 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct two (2) warehouses and one recreation building adjacent to Interstate Highway Route 195 and Anderson Road. The Developer is applying for tentative sewer and water approval at this time. The Developer proposes to install an 8-inch polyvinyl chloride (PVC) sanitary sewer main and to utilize the existing sanitary sewer mains to service the on-site. The Developer also proposes to install an 8-inch polyvinyl chloride (PVC) water main and utilize the existing water mains to service the on-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 January 22, 2021 attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20.

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

1. The Authority hereby authorizes tentative sewer and water approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20 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 January 22, 2021 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 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. 2021-008

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 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED TENTATIVE SEWER APPROVAL TO
ADVENTURE CROSSING, BLOCK 3001, LOTS 1, 2, 3 AND 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-009

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

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

WHEREAS, Cardinale & Jackson Crossing #2 (hereinafter referred to as "Developer") is the owner and/or contract purchaser of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 1, 2, 3 and 4; and

WHEREAS, on February 6, 2020 the Authority granted Tentative Sewer and Water Approval to Adventure Crossing, Block 3001, Lots 2, 3 and 4 via Resolution No. 2020-035; and

WHEREAS, the Developer and/or the Developer's assignee is proposing to construct a commercial, recreational, and hotel facility consisting of fifteen (15) separate structures comprising a total of 329,875 S.F. on the south side of Ocean County Route 537. The Developer is applying for amended Tentative sewer approval at this time since the Developer wishes to build the Pump Station on Lot 1 rather than the originally approved location. Sewer service will be provided by the construction of a gravity sewer system flowing to a proposed pump station and force main. The proposed force main shall then connect to the existing 16-inch force main servicing the Six Flags Great Adventure Site, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority Engineer's letter dated January 22, 2021, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending amended tentative sewer approval be granted to Adventure Crossing, Block 3001, Lots 1, 2, 3, and 4.

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 amended Tentative Sewer Approval to Adventure Crossing, Block 3001, Lots 1, 2, 3 and 4 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as all conditions established in the Authority Engineer's letter dated January 28, 2021, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water approval from the Authority.

Resolution No. 2021-009

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u>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 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND
PAYROLL FOR DECEMBER 2020**

RESOLUTION NO. 2021-010

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 \$157,682.41 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>			
CAROL BLAKE	<u>X</u>			
CLARA GLORY	<u>X</u>			
TODD PORTER	<u>X</u>			
VICKI RICKABAUGH	<u>X</u>		<u>X check # 27431</u>	
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 28th day of January 2021.



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
JANUARY 2021

RESOLUTION NO. 2021-011

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 \$1,145,570.27 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> </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 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED \$6,400,000 WATER AND SEWER REVENUE BONDS, SERIES 2021A
OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY THROUGH
THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM**

RESOLUTION NO. 2021-012

WHEREAS, The Jackson Township Municipal Utilities Authority (the "Authority") has been duly created by the Township of Jackson, in the County of Ocean, State of New Jersey (the "Township"), as a public body corporate and politic of the State of New Jersey and has been organized and is existing under the Municipal and County Utilities Authority Law of New Jersey, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14B-1 et seq.) (the "Act"); and

WHEREAS, on July 18, 1996, the Authority adopted a resolution entitled "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority" (the "General Bond Resolution"), providing for, among other things, the construction, acquisition, improvement or replacement of certain parts of the Authority's water and sewer systems and the issuance of obligations to provide for the payment of the cost of construction of certain projects related thereto; and

WHEREAS, on March 22, 2018, the Authority adopted Resolution No. 2018-58, entitled "Resolution of The Jackson Township Municipal Utilities Authority Authorizing the Issuance and Sale of Not to Exceed \$6,500,000 Principal Amount of Project Notes Relating to the Construction Financing Trust Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto" (the "Project Note Resolution"), providing for, among other things, the temporary financing of the Project (as defined herein); and

WHEREAS, pursuant to the Project Note Resolution, on May 11, 2018 the Authority issued its \$6,312,365 Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank (f/k/a/ New Jersey Environmental Infrastructure Trust) (the "Project Note") to the New Jersey Infrastructure Bank (the "I-Bank"), in order to finance the Cost (as defined in the Act) of the Project; and

WHEREAS, the maturity date of the Project Note is June 30, 2021, or such earlier or (subject to the then-applicable statutory limits) as shall be determined by an authorized officer of the I-Bank in his or her sole discretion; and

WHEREAS, pursuant to Section 317(1)(a) of the General Bond Resolution, the Authority has further determined to issue Additional Bonds (as defined in the General Bond Resolution) to provide for the permanent financing of the Project, through the refunding of the Project Note; and

WHEREAS, in accordance with the provisions of Section 317(1)(a) of the General Bond Resolution, the Authority intends to hereby authorize the issuance of two (2) series of Additional Bonds of the Authority designated as a "Water and Sewer Revenue Bonds, Series 2021A-1" and "Water and Sewer Revenue Bonds, Series 2021A-2" (collectively referred to as the "Series 2021A Bonds") in an aggregate principal amount not to exceed \$6,400,000 to provide for the permanent financing of the Project through the refunding of the Project Note, all in accordance with the Program (as defined herein); and

WHEREAS, the Authority desires to specify and determine certain terms and conditions of the Series 2021A Bonds being issued through the Program;

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

ARTICLE I

Section 101. Short Title. This resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the "Series 2021A Supplemental Resolution".

Section 102. Definitions. Terms which are used as defined terms herein shall, unless specifically defined herein or unless the context clearly requires otherwise, have the meanings assigned to such terms in the General Bond Resolution.

"Continuing Disclosure Agreement" means that certain continuing disclosure agreement, if any, to be entered into by and between the Authority and the dissemination agent named therein, pursuant to the Program, in connection with the bonds of the I-Bank to be secured, in part, by the Series 2021A-1 Bonds;

"Financing Documents" means the I-Bank Loan Agreement, the Fund Loan Agreement, the Escrow Agreement and the Continuing Disclosure Agreement, each as defined herein, in connection with each Series of the Series 2021A Bonds;

"Escrow Agreement" means that certain escrow agreement to be entered into by and among the Authority, the I-Bank and the State, pursuant to the Program, in connection with the Series 2021A Bonds;

"Fund Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the State, pursuant to the Program, in connection with the Series 2021A-2 Bonds;

"I-Bank" means the New Jersey Infrastructure Bank;

"I-Bank Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the I-Bank, in connection with the Series 2021A-1 Bonds, pursuant to the Program;

"Program" means the Spring 2021 New Jersey Infrastructure Bank Financing Program;

"Project" means the construction of approximately 26,050 linear feet of 16" diameter water main extension equipped with 4.5" fire hydrant steamer nozzles every 1,000 feet along West Commodore Blvd from Diamond Rd to Patterson Rd, along Anderson Rd from Cassville Rd to Monmouth Rd, along the southern intersection of I-195 and Monmouth Rd from Anderson Rd to Monmouth Rd, along Monmouth Rd from I-195 to Great Adventure Blvd, and along Great Adventure Blvd from Monmouth Rd for approximately 0.4 miles, including the installation of a booster pump station east of the intersection of West Commodore Road and Cedar Swamp Road, all as described generally in plans which are on file in the offices of the Authority and identified generally as Project No. 1511001-012 of the I-Bank;

"Series 2021A Bonds" means "Water and Sewer Revenue Bonds, Series 2021A-1" and "Water and Sewer Revenue Bonds, Series 2021A-2", collectively, in an aggregate principal amount not to exceed \$6,400,000 to provide for the financing of the Project through the Program (as defined herein);

"State" means the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection, pursuant to the Program;

"Trustee" means Bank of New York Mellon, New Jersey, as set forth in Section 306 of this Series 2021A Supplemental Resolution.

Section 103. Incorporation of General Bond Resolution. This Series 2021A Supplemental Resolution supplements and amends the General Bond Resolution. The General Bond Resolution is incorporated herein by reference thereto.

Section 104. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Series 2021A Supplemental Resolution, on the part of the Authority, the I-Bank, the State or the Trustee, to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this Series 2021A Supplemental Resolution or of any Series 2021A Bond.

ARTICLE II

Section 201. Authority for Series 2021A Supplemental Resolution. This Series 2021A Supplemental Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Series 2021A Supplemental Resolution, is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal of and interest on the Series 2021A Bonds.

Section 202. Series 2021A Bonds to Constitute Additional Bonds. The Series 2021A Bonds shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with Sections 317(a)(1) of the General Bond Resolution.

Section 203. Series 2021A Supplemental Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Series 2021A Bonds by each of the I-Bank and the State, respectively, the provisions of this Series 2021A Supplemental Resolution shall be deemed to be and shall constitute a contract between the I-Bank, the State and the Authority; and the pledge made in this Series 2021A Supplemental Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of the Series 2021A Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Series 2021A Bonds over any other thereof except as expressly provided in or pursuant to the General Bond Resolution.

Section 204. Estimated Cost of Protect. The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project shall not exceed \$6,400,000, inclusive of any original issue discount, capitalized interest and all reserves, and excluding any accrued interest on the Series 2021A Bonds.

ARTICLE III

Section 301. Authorization and Purpose of the Series 2021A Bonds. The Series 2021A Bonds of the Authority in the principal amount of not to exceed \$6,400,000 are hereby authorized to be issued for the purpose of paying the Cost of the Project by refinancing the Project Notes. Such Series 2021A Bonds shall consist of two (2) Series and be designated as "Water and Sewer Revenue Bonds, Series 2021A-1" and "Water and Sewer Revenue Bonds, Series 2021A-2". The Series 2021A Bonds shall be entitled to the benefits of the Service Contract dated December 7, 1995 (the "Service Contract") between the Authority and the Township.

Section 302. Description of Series 2021A Bonds.

(A) Term. Each Series of the Series 2021A Bonds shall be dated such date as determined by the State or the I-Bank, respectively, shall be numbered 2021A1-1 and 2021A2-1, respectively, and shall bear interest at the

Resolution No. 2021-012

rates, and shall mature over a term not exceeding thirty-one (31) years from the date of issuance thereof, and be payable on March 1 and September 1 (or such other dates as may be set forth in the hereinafter-defined Certificate) in the years and in the amounts as provided for by the Financing Documents and subparagraph (B) of this Section.

(B) Delegation to Issue Series 2021A Bonds. The Authorized Officer (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and to award the Series 2021A Bonds on behalf of the Authority, to the State and I-Bank, respectively, pursuant to the Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the Program), among other things (i) the amount of Series 2021A Bonds to be issued, provided such amount does not to exceed \$6,400,000, (ii) the time and the manner of sale of the Series 2021A Bonds, (iii) the denominations and rate or rates of interest to be borne by the Series 2021A Bonds, and (iv) such other terms and conditions as may be necessary or related to the sale of the Series 2021A Bonds. Such sale, award, terms and conditions of the Series 2021A Bonds issued pursuant to the Program shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedules and interest rates established by the Program, (x) with respect to the Series 2021A-1 Bonds being issued to the I-Bank, with such interest rates being generally based upon the pass-through interest rates received by the I-Bank in connection with its sale of bonds (plus administrative fees), and (y) with respect to the Series 2021A-2 Bonds being issued to the State, with such interest rates generally based upon the State's cost of capital. Such sale and award provisions of the Series 2021A Bonds, as set forth herein, may be further evidenced by a certificate of the Authorized Officer (the "Certificate"), executed as of the date of sale and award of the Series 2021A Bonds. The Financing Documents and the Certificate, to the extent one is required, shall be presented by the Executive Director to the Board of Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such Series 2021A Bonds.

(C) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the Program. Such Financing Documents may be executed and delivered on behalf of the Authority by either its Chairman or Chairwoman, the Vice Chairman or the Vice Chairwoman, or the Executive Director (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Form of Series 2021A Bonds. The Series 2021A Bonds shall be in substantially the form described and contained in the General Bond Resolution, with such changes as may be required by the Financing Documents.

(E) Form of Financing Documents. The forms of the I-Bank Loan Agreement the Fund Loan Agreement, the Escrow Agreement and the Continuing Disclosure Agreement (if applicable) in such forms as shall be submitted to the Authority by the I-Bank, are approved substantially in such forms, or as may be approved by subsequent resolution of the Authority, in each case with such changes to terms and conditions as required by the Program.

(F) Further Authorizations. The Authorized Officers of the Authority are hereby further severally authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transaction contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) file a certified copy of this Supplemental Resolution with the Municipal Clerk of the Township in accordance with N.J.S.A. 40:14B-28 and Section 205 of the Service Contract, (iii) publish notice of the adoption of this Supplemental Resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit B, and (iv) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution thereof.

(G) Bond Service Reserve Fund. Pursuant to the terms of the General Bond Resolution, the Bond Reserve Requirement for the Series 2021A Bonds shall be \$0. Accordingly, the Series 2021A Bonds shall not be entitled to the benefit of any moneys that may be on deposit, from time to time, in the Bond Reserve Fund or any account or subaccount therein.

Section 303. Issuance of the Series 2021A Bonds and Application of Proceeds of Sale. The Series 2021A-1 Bonds and Series 2021A-2 Bonds authorized herein by Section 301, are hereby directed to be executed by or on behalf of the Authority by its Authorized Officer and delivered to the I-Bank and the State, respectively. All of the proceeds of sale of the Series 2021A Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the Series 2021A Bonds, be paid and applied by the I-Bank toward the refunding of the Project Notes and payment of costs of issuance in connection with the issuance of the Series 2021A Bonds, all in accordance with the Financing Documents and as provided in an Order of the Authority executed by the Executive Director of the Authority consistent with the General Bond Resolution and the Financing Documents.

Section 304. No Recourse on the Series 2021A Bonds. No recourse shall be had for the payment of the principal of or the interest on the Series 2021A Bonds or for any claim based thereon or on the Series 2021A Supplemental Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the Series 2021A Bonds. The Series 2021A Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality, either legal, moral or otherwise.

Section 305. Execution of Series 2021A Bonds. The Chairman/Chairwoman or Vice Chairman/Vice Chairwoman of the Authority is hereby authorized to execute by the manual or facsimile signature the Series 2021A Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 306. Appointment of Trustee. In accordance with the provisions of the General Bond Resolution, the Trustee is hereby appointed to serve as trustee of the Series 2021A Bonds and shall accept and carry out its obligations as such.

Section 307. Prior Action. All action which has been taken prior to the date hereof by the officers, employees, and agents of the Authority with respect to the sale of the Series 2021A Bonds, is hereby approved, ratified, adopted and confirmed.

Resolution No. 2021-012

Section 308. Additional Acts. The Chairman/Chairwoman and any other officer of the Authority, and the Executive Director, staff and consultants of the Authority are hereby authorized and directed to effectuate the terms of this Series 2021A Supplemental Resolution in connection with the issuance, sale and delivery of the Series 2021A Bonds.


ARTICLE IV

Section 401. Covenant of Authority as to Compliance with Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the Series 2021A Bonds is excludable from gross income under the Code and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the Series 2021A Bonds from gross income under the provisions of the Code.

Section 402. Effective Date. This Series 2021A Supplemental Resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on this 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

EXHIBIT B

PUBLIC NOTICE is hereby given that a bond resolution entitled “SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,400,000 WATER AND SEWER REVENUE BONDS, SERIES 2021A OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM” (the “Resolution”) was adopted by the Jackson Township Municipal Utilities Authority (the “Authority”) on January 28, 2021. Copies of said Resolution have been filed and are available for public inspection in the office of the Municipal Clerk of the Township of Jackson, in the County of Ocean, New Jersey (the “Township”), in the Municipal Building in said Township located at 95 West Veterans Highway, Jackson, New Jersey 08527, and in the office of said Authority, 135 Manhattan Street, Jackson, New Jersey 08527.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of bonds provided for by said Resolution, or the validity of any covenants, agreements or contracts provided for by said Resolution must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-28), constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey, as amended and supplemented, and in accordance with the General Bond Resolution of the Authority adopted July 18, 1996, as amended and supplemented.

The date of first publication of this Notice is February 3, 2021.

Published by the Order of The Jackson Township Municipal Utilities Authority.

**SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$15,750,000 WATER AND SEWER REVENUE BONDS, SERIES 2021B OF THE JACKSON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY
INFRASTRUCTURE BANK FINANCING PROGRAM**

RESOLUTION NO. 2021-013

WHEREAS, The Jackson Township Municipal Utilities Authority (the "Authority") has been duly created by the Township of Jackson, in the County of Ocean, State of New Jersey (the "Township"), as a public body corporate and politic of the State of New Jersey and has been organized and is existing under the Municipal and County Utilities Authority Law of New Jersey, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14B-1 et seq.) (the "Act"); and

WHEREAS, on July 18, 1996, the Authority adopted a resolution entitled "Resolution Authorizing the Issuance of Water and Sewer Revenue Bonds of The Jackson Township Municipal Utilities Authority" (the "General Bond Resolution"), providing for, among other things, the construction, acquisition, improvement or replacement of certain parts of the Authority's water and sewer systems and the issuance of obligations to provide for the payment of the cost of construction of certain projects related thereto; and

WHEREAS, on March 22, 2018, the Authority adopted Resolution No. 2018-57, entitled "Resolution of The Jackson Township Municipal Utilities Authority Authorizing the Issuance and Sale of Not to Exceed \$16,000,000 Principal Amount of Project Notes Relating to the Construction Financing Trust Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto" (the "Project Note Resolution"), providing for, among other things, the temporary financing of the Project (as defined herein); and

WHEREAS, pursuant to the Project Note Resolution, on May 11, 2018 the Authority issued its \$15,603,769 Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank (f/k/a/ New Jersey Environmental Infrastructure Trust) (the "Project Note") to the New Jersey Infrastructure Bank (the "I-Bank"), in order to finance the Cost (as defined in the Act) of the Project; and

WHEREAS, the maturity date of the Project Note is June 30, 2021, or such earlier or (subject to the then-applicable statutory limits) as shall be determined by an authorized officer of the I-Bank in his or her sole discretion; and

WHEREAS, pursuant to Section 317(1)(a) of the General Bond Resolution, the Authority has further determined to issue Additional Bonds (as defined in the General Bond Resolution) to provide for the permanent financing of the Project, through the refunding of the Project Note; and

WHEREAS, in accordance with the provisions of Section 317(1)(a) of the General Bond Resolution, the Authority intends to hereby authorize the issuance of two (2) series of Additional Bonds of the Authority designated as a "Water and Sewer Revenue Bonds, Series 2021B-1" and "Water and Sewer Revenue Bonds, Series 2021B-2" (collectively referred to as the "Series 2021B Bonds") in an aggregate principal amount not to exceed \$15,750,000 to provide for the permanent financing of the Project through the refunding of the Project Note, all in accordance with the Program (as defined herein); and

WHEREAS, the Authority desires to specify and determine certain terms and conditions of the Series 2021B Bonds being issued through the Program;

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

ARTICLE I

Section 101. Short Title. This resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the "Series 2021B Supplemental Resolution".

Section 102. Definitions. Terms which are used as defined terms herein shall, unless specifically defined herein or unless the context clearly requires otherwise, have the meanings assigned to such terms in the General Bond Resolution.

"Continuing Disclosure Agreement" means that certain continuing disclosure agreement, if any, to be entered into by and between the Authority and the dissemination agent named therein, pursuant to the Program, in connection with the bonds of the I-Bank to be secured, in part, by the Series 2021B-1 Bonds;

"Financing Documents" means the I-Bank Loan Agreement, the Fund Loan Agreement, the Escrow Agreement and the Continuing Disclosure Agreement, each as defined herein, in connection with each Series of the Series 2021B Bonds;

"Escrow Agreement" means that certain escrow agreement to be entered into by and among the Authority, the I-Bank and the State, pursuant to the Program, in connection with the Series 2021B Bonds;

"Fund Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the State, pursuant to the Program, in connection with the Series 2021B-2 Bonds;

"I-Bank" means the New Jersey Infrastructure Bank;

"I-Bank Loan Agreement" means that certain loan agreement to be entered into by and between the Authority and the I-Bank, in connection with the Series 2021B-1 Bonds, pursuant to the Program;

"Program" means the Spring 2021 New Jersey Infrastructure Bank Financing Program;

"Project" means the replacement of the existing Six Flags Great Adventure water treatment plant, demolition of the existing water treatment plant, upgrades to four (4) existing wells, construction of finished water main, well houses, meter chamber and installation of new SCADA system for monitoring and control of the water supply wells, all as described generally in plans which are on file in the offices of the Authority and identified generally as Project No. 1511001-013 of the I-Bank;

"Series 2021B Bonds" means "Water and Sewer Revenue Bonds, Series 2021B-1" and "Water and Sewer Revenue Bonds, Series 2021B-2", collectively, in an aggregate principal amount not to exceed \$15,750,000 to provide for the financing of the Project through the Program (as defined herein);

"State" means the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection, pursuant to the Program;

"Trustee" means Bank of New York Mellon, New Jersey, as set forth in Section 306 of this Series 2021B Supplemental Resolution.

Section 103. Incorporation of General Bond Resolution. This Series 2021B Supplemental Resolution supplements and amends the General Bond Resolution. The General Bond Resolution is incorporated herein by reference thereto.

Section 104. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Series 2021B Supplemental Resolution, on the part of the Authority, the I-Bank, the State or the Trustee, to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this Series 2021B Supplemental Resolution or of any Series 2021B Bond.

ARTICLE II

Section 201. Authority for Series 2021B Supplemental Resolution. This Series 2021B Supplemental Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Series 2021B Supplemental Resolution, is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal of and interest on the Series 2021B Bonds.

Section 202. Series 2021B Bonds to Constitute Additional Bonds. The Series 2021B Bonds shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with Sections 317(a)(1) of the General Bond Resolution.

Section 203. Series 2021B Supplemental Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Series 2021B Bonds by each of the I-Bank and the State, respectively, the provisions of this Series 2021B Supplemental Resolution shall be deemed to be and shall constitute a contract between the I-Bank, the State and the Authority; and the pledge made in this Series 2021B Supplemental Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of the Series 2021B Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Series 2021B Bonds over any other thereof except as expressly provided in or pursuant to the General Bond Resolution.

Section 204. Estimated Cost of Project. The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project shall not exceed \$15,750,000, inclusive of any original issue discount, capitalized interest and all reserves, and excluding any accrued interest on the Series 2021B Bonds.

ARTICLE III

Section 301. Authorization and Purpose of the Series 2021B Bonds. The Series 2021B Bonds of the Authority in the principal amount of not to exceed \$15,750,000 are hereby authorized to be issued for the purpose of paying the Cost of the Project by refinancing the Project Notes. Such Series 2021B Bonds shall consist of two (2) Series and be designated as "Water and Sewer Revenue Bonds, Series 2021B-1" and "Water and Sewer Revenue Bonds, Series 2021B-2". The Series 2021B Bonds shall be entitled to the benefits of the Service Contract dated December 7, 1995 (the "Service Contract") between the Authority and the Township.

Section 302. Description of Series 2021B Bonds.

(A) Term. Each Series of the Series 2021B Bonds shall be dated such date as determined by the State or the I-Bank, respectively, shall be numbered 2021B1-1 and 2021B2-1, respectively, and shall bear interest at the rates, and shall mature over a term not exceeding twenty-one (21) years from the date of issuance thereof, and be payable on March 1 and September 1 (or such other dates as may be set forth in the hereinafter-defined Certificate) in the years and in the amounts as provided for by the Financing Documents and subparagraph (B) of this Section.

(B) Delegation to Issue Series 2021B Bonds. The Authorized Officer (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and to award the Series 2021B Bonds on behalf of the Authority, to the State and I-Bank, respectively, pursuant to the Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the Program), among other things (i) the amount of Series 2021B Bonds to be issued, provided such amount does not to exceed \$15,750,000, (ii) the time and the manner of sale of the Series 2021B Bonds, (iii) the denominations and rate or rates of interest to be borne by the Series 2021B Bonds, and (iv) such other terms and conditions as may be necessary or related to the sale of the Series 2021B Bonds. Such sale, award, terms and conditions of the Series 2021B Bonds issued pursuant to the Program shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedules and interest rates established by the Program, (x) with respect to the Series 2021B-1 Bonds being issued to the I-Bank, with such interest rates being generally based upon the pass-through interest rates received by the I-Bank in connection with its sale of bonds (plus administrative fees), and (y) with respect to the Series 2021B-2 Bonds being issued to the State, with such interest rates generally based upon the State's cost of capital. Such sale and award provisions of the Series 2021B Bonds, as set forth herein, may be further evidenced by a certificate of the Authorized Officer (the "Certificate"), executed as of the date of sale and award of the Series 2021B Bonds. The Financing Documents and the Certificate, to the extent one is required, shall be presented by the Executive Director to the Board of Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such Series 2021B Bonds.

(C) Execution of the Financing Documents. The Financing Documents are hereby authorized to be executed and delivered in connection with the Program. Such Financing Documents may be executed and delivered on behalf of the Authority by either its Chairman or Chairwoman, the Vice Chairman or the Vice Chairwoman, or the Executive Director (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall determine, with such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Form of Series 2021B Bonds. The Series 2021B Bonds shall be in substantially the form described and contained in the General Bond Resolution, with such changes as may be required by the Financing Documents.

(E) Form of Financing Documents. The forms of the I-Bank Loan Agreement the Fund Loan Agreement, the Escrow Agreement and the Continuing Disclosure Agreement (if applicable) in such forms as shall be submitted to the Authority by the I-Bank, are approved substantially in such forms, or as may be approved by subsequent resolution of the Authority, in each case with such changes to terms and conditions as required by the Program.

(F) Further Authorizations. The Authorized Officers of the Authority are hereby further severally authorized to (i) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the

Resolution No. 2021-013

Financing Documents and the consummation of the transaction contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, (ii) file a certified copy of this Supplemental Resolution with the Municipal Clerk of the Township in accordance with N.J.S.A. 40:14B-28 and Section 205 of the Service Contract, (iii) publish notice of the adoption of this Supplemental Resolution in accordance with N.J.S.A. 40:14B-28 substantially in the form attached hereto as Exhibit B, and (iv) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution thereof.

(G) Bond Service Reserve Fund. Pursuant to the terms of the General Bond Resolution, the Bond Reserve Requirement for the Series 2021B Bonds shall be \$0. Accordingly, the Series 2021B Bonds shall not be entitled to the benefit of any moneys that may be on deposit, from time to time, in the Bond Reserve Fund or any account or subaccount therein.

Section 303. Issuance of the Series 2021B Bonds and Application of Proceeds of Sale. The Series 2021B-1 Bonds and Series 2021B-2 Bonds authorized herein by Section 301, are hereby directed to be executed by or on behalf of the Authority by its Authorized Officer and delivered to the I-Bank and the State, respectively. All of the proceeds of sale of the Series 2021B Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the Series 2021B Bonds, be paid and applied by the I-Bank toward the refunding of the Project Notes and payment of costs of issuance in connection with the issuance of the Series 2021B Bonds, all in accordance with the Financing Documents and as provided in an Order of the Authority executed by the Executive Director of the Authority consistent with the General Bond Resolution and the Financing Documents.

Section 304. No Recourse on the Series 2021B Bonds. No recourse shall be had for the payment of the principal of or the interest on the Series 2021B Bonds or for any claim based thereon or on the Series 2021B Supplemental Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the Series 2021B Bonds. The Series 2021B Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality, either legal, moral or otherwise.

Section 305. Execution of Series 2021B Bonds. The Chairman/Chairwoman or Vice Chairman/Vice Chairwoman of the Authority is hereby authorized to execute by the manual or facsimile signature the Series 2021B Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 306. Appointment of Trustee. In accordance with the provisions of the General Bond Resolution, the Trustee is hereby appointed to serve as trustee of the Series 2021B Bonds and shall accept and carry out its obligations as such.

Section 307. Prior Action. All action which has been taken prior to the date hereof by the officers, employees, and agents of the Authority with respect to the sale of the Series 2021B Bonds, is hereby approved, ratified, adopted and confirmed.

Section 308. Additional Acts. The Chairman/Chairwoman and any other officer of the Authority, and the Executive Director, staff and consultants of the Authority are hereby authorized and directed to effectuate the terms of this Series 2021B Supplemental Resolution in connection with the issuance, sale and delivery of the Series 2021B Bonds.

ARTICLE IV

Section 401. Covenant of Authority as to Compliance with Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the Series 2021B Bonds is excludable from gross income under the Code and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the Series 2021B Bonds from gross income under the provisions of the Code.

Section 402. Effective Date. This Series 2021B Supplemental Resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

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 Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on this 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

EXHIBIT B

PUBLIC NOTICE is hereby given that a bond resolution entitled "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,750,000 WATER AND SEWER REVENUE BONDS, SERIES 2021B OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM" (the "Resolution") was adopted by the Jackson Township Municipal Utilities Authority (the "Authority") on January 28, 2021. Copies of said Resolution have been filed and are available for public inspection in the office of the Municipal Clerk of the Township of Jackson, in the County of Ocean, New Jersey (the "Township"), in the Municipal Building in said Township located at 95 West Veterans Highway, Jackson, New Jersey 08527, and in the office of said Authority, 135 Manhattan Street, Jackson, New Jersey 08527.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of bonds provided for by said Resolution, or the validity of any covenants, agreements or contracts provided for by said Resolution must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-28), constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey, as amended and supplemented, and in accordance with the General Bond Resolution of the Authority adopted July 18, 1996, as amended and supplemented.

The date of first publication of this Notice is February 3, 2021.

Published by the Order of The Jackson Township Municipal Utilities Authority.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE CRYSTAL BROOK PUMP STATION REPLACEMENT,
CONTRACT NO. CT-20217, TO B & H CONTRACTING, INC.,
IN AN AMOUNT NOT TO EXCEED \$867,600.00

RESOLUTION NO. 2021-014

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 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on October 29, 2020 for the Crystal Brook Pump Station Replacement, Contract No. CT-20217; and

WHEREAS, six (6) bids were received and publically opened on January 7, 2021 at 2:00 p.m. in an amount ranging from \$867,600.00 to \$1,793,500.00; and

WHEREAS, the Authority's staff, T&M Associates and the Engineering Committee are recommending award of the Authority's Crystal Brook Pump Station Replacement, Contract No. CT-20217 to B & H Contracting, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Crystal Brook Pump Station Replacement, Contract No. CT-20217, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: B & H Contracting, Inc.
1022 Black Horse Pike
Folsom, NJ 08037
 - b. Approved Contract Price: \$867,600.00
2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20217 and such other 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, B & H Contracting, Inc., T&M Associates and to any other interested parties.

Resolution No. 2021-014

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 aforestated purposes as follows:

Contract No.: CT-20217

Project No.: P13-REHA02 (Crystal Brook PS Rehab)

Line item(s): 07-18-300-000-001 (S CAP2018S-SPSM Sewer Pump Station Modif)
07-19-300-000-001 (S CAP2018S-SPSM Sewer Pump Station Modif)
07-20-300-000-001 (S CAP2018S-SPSM Sewer Pump Station Modif)
07-21-300-000-001 (S CAP2018S-SPSM Sewer Pump Station Modif)



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 28th day of January 2021.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WELL NO. 13 REHABILITATION,
CONTRACT NO. CT-20219, TO A.C. SCHULTES, INC.,
IN AN AMOUNT NOT TO EXCEED \$138,300.00

RESOLUTION NO. 2021-015

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 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on December 21, 2020 for the Well No. 13 Rehabilitation; and

WHEREAS, one (1) bid was received and publically opened on January 13, 2021 at 2:00 p.m. in the amount of \$138,300.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Well No. 13 Rehabilitation to A.C. Schultes, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for Well No. 13 Rehabilitation, Contract No. CT-20219, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: A.C. Schultes, Inc.
664 South Evergreen Avenue
Woodbury Heights, NJ 08097
 - b. Approved Contract Price: \$138,300.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-20219 and such other 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, A.C. Schultes, 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 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"/>

Resolution No. 2021-015

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

Contract No.: CT-20219

Project No.: P20-WELL02 (Well No. 13 Rehabilitation)

Line item(s): 05-18-475-000-001 (W CAP2018W-WELL Improvements)



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 28th day of January 2021.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF CHRISTOPHER GOTZ
TO THE CIVIL SERVICE TITLE OF GEOGRAPHIC INFORMATION SYSTEMS SPECIALIST 2

RESOLUTION NO. 2021-016

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, Christopher Gotz has held the title of Geographic Information Systems Specialist 3 since November 21, 2016; and

WHEREAS, Christopher Gotz has acquired the requisite experience to qualify for a promotion to Geographic Information Systems Specialist 2; and

WHEREAS, Christopher Gotz has been recommended for a promotion by his supervisor; and

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

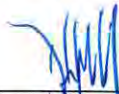
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Christopher Gotz to Geographic Information Systems Specialist 2 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$22.196 effective February 1, 2021.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor 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>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. 2021-016

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 28th day of January 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority