

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

**February 13, 2022**

- [2022-020](#) Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hiering, Gannon & McKenna.
- [2022-021](#) Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.
- [2022-022](#) Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.
- [2022-023](#) Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.
- [2022-024](#) Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.

Alaimo Group	Mumford Bjorkman Associates, Inc
BORO Engineering, LLC	Paulus, Sokowski and Sartor, LLC
CME Associates	Ramboll America’s Engineering Solutions, Inc.
Colliers Engineering & Design	Remington & Vernick Engineers
D&B Architects, PC	R3M Engineering, Inc.
French & Parrello Associates	Scadatek, Inc.
H2M Architects & Engineers	Suburban Consulting Engineers, Inc.
HDR Engineering, Inc.	T&M Associates
Mott MacDonald LLC	Van Cleef Engineering Associates, LLC

- [2022-025](#) Resolution Designating Various Banks and Financial Institutions as Approved Depositories.

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

- [2022-026](#) Resolution Designating the Official Newspapers.

Primary: Asbury Park Press  
Secondary: Newark Star Ledger

- [2022-027](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

- [2022-028](#) Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund.

- [2022-029](#) Resolution Adopting the 2022-2023 Public Meeting Schedule.

- [2022-030](#) Resolution Authorizing Award of the Control Wave CPU Upgrades, Contract No. CT- 22202, to Scadatek, Inc. Through a Fair and Open Process, in an Amount Not to Exceed \$23,715.00

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

**RESOLUTION NO. 2022-015**

**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. 40:14B-18, the Authority is empowered to appoint a Chairman at the time of Reorganization.

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>          X          </u>	<u>                    </u>	<u>          X          </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>
JANET LONGO	<u>          X          </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>
TODD PORTER	<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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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

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

**RESOLUTION NO. 2022-016**

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>      </u>	<u>      </u>	<u>X</u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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



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

**RESOLUTION NO. 2022-017**

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

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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

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

**RESOLUTION NO. 2022-018**

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<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"/>
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, at its meeting held on the 3<sup>rd</sup> of February 2022.

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



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

**RESOLUTION NO. 2021-019**

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>      </u>	<u>      </u>	<u>  X  </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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE AUTHORITY GENERAL COUNSEL AND LABOR COUNSEL,**  
**CONTRACT NO. CT-22012, THROUGH A FAIR AND OPEN PROCESS,**  
**IN THE AMOUNT OF \$86,000.00, PLUS ADDITIONAL SERVICES AS REQUIRED,**  
**IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2022-020**

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

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

**WHEREAS**, Hiering, Gannon & McKenna's appointment expires on February 3, 2022; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority General Counsel and Labor Counsel on November 12, 2021; and

**WHEREAS**, one (1) proposal was received and publicly opened on December 15, 2021; and

**WHEREAS**, the hourly pricing was \$170.00; and

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

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

1. Subject to confirmation of legal compliance, the Authority hereby appoints the following firm as Authority General Counsel and Labor Counsel, as set forth on the proposal attached as Schedule "A".

a. Contract Awarded to:	Hiering, Gannon & McKenna 29 Hadley Avenue Toms River, NJ 08753
b. Approved Contract Price:	\$86,000.00 (2022 Budget) Plus Potential Escrow and Litigation Fees if Applicable
2. The term shall be for one (1) year commencing February 4, 2022 and ending on February 2, 2023.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-020


4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<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>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

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

Contract No. CT-22012

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY BOND COUNSEL, CONTRACT NO. CT-22011,  
THROUGH A FAIR AND OPEN PROCESS, IN THE AMOUNT OF \$8,500.00, PLUS ADDITIONAL  
SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2022-021**

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

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

**WHEREAS**, Gluck Walrath, LLP's appointment expires on February 3, 2022; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Bond Counsel on November 12, 2021; and

**WHEREAS**, four (4) proposals were received and publicly opened on December 15, 2021 ranging in price from a low of \$60.00 per hour to \$225.00 per hour; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firm as Authority Bond Counsel, as set forth in the proposal attached as Schedule "A":
  - a. Contract Awarded to:           GluckWalrath, LLP  
  4 Paragon Way, Suite 400  
  Freehold, New Jersey 07728
  - b. Approved Contract Price:     \$8,500.00 (2022 Budget) plus additional services as required
2. The term shall be for one (1) year commencing February 4, 2022 and ending on February 2, 2023.
3. If New Jersey Infrastructure Bank (hereinafter referred to as "NJIB") borrowing is undertaken, this contract will, at the Authority's discretion, remain in effect until the loan closing.
4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-021

5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.
6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Bond Counsel 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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Contract No.: CT-22011

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-22013 THROUGH A FAIR  
AND OPEN PROCESS, IN AN AMOUNT OF \$34,375.00, PLUS ADDITIONAL SERVICES AS  
REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2022-022**

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

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

**WHEREAS**, Holman Frenia Allison, P.C.'s appointment expires on February 3, 2022; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Auditor on November 12, 2021; and

**WHEREAS**, two (2) proposals were received and publicly opened on December 15, 2021, in an amount ranging from a low of \$32,250.00 to a high of \$34,375.00; and

**WHEREAS**, Holman Frenia Allison, PC submitted a proposal relative to the proposal, in an amount of \$34,375.00 plus additional services as required, attached hereto as Schedule "A"; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedule "A":
  - a. Contract Awarded to: Holman Frenia Allison, P.C.  
1985 Cedar Bridge Avenue, Suite 3  
Lakewood, NJ 08701
  - b. Approved Contract Price: \$34,375.00 plus additional services as required
2. The term shall be for one (1) year commencing February 4, 2022 and ending on February 2, 2023.
3. The annual auditing services will continue through the 2022 audit completion.



Resolution No. 2022-022

4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.
6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Contract No.: CT-22013

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

07-55-143-100-001 (W OPER:Pro Fee-Auditor)

  
\_\_\_\_\_  
JAMES R. DIAZ

Assistant Executive Director/Director of Finance  
Jackson Township Municipal  
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 3rd day of February 2022.

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

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-22014, THROUGH A FAIR  
AND OPEN PROCESS IN THE AMOUNT OF \$1,500.00, PLUS ADDITIONAL SERVICES AS  
REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2022-023**

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

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

**WHEREAS**, Remington & Vernick Engineer's appointment expires on February 3, 2022; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Engineer on November 12, 2021; and

**WHEREAS**, two (2) proposals were received and publicly opened on December 15, 2021; and

**WHEREAS**, the hourly pricing ranged from a low of \$69.00 to a high of \$231.00; and

**WHEREAS**, Remington & Vernick Engineers provided lower hourly pricing; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule "A":
  - a. Contract Awarded to: Remington & Vernick Engineers  
9 Allen Street  
Toms River, NJ 08753
  - b. Approved Contract Price: \$1,500.00 (2022 Budget) Plus Escrow Fees if Applicable
2. The term shall be for one (1) year commencing on February 4, 2022 and ending on February 2, 2023.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-023

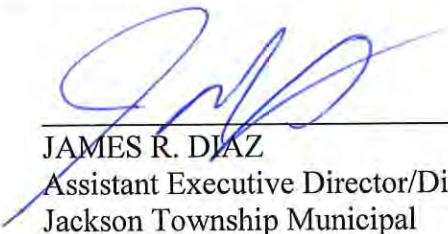
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Engineer and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
JANET LONGO	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Contract No. CT-22014

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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



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

**RESOLUTION NO. 2022-024**

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

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

**WHEREAS**, the current Authority Special Project Engineer appointments expire on February 3, 2022; and

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

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

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Projects Engineer on November 12, 2021; and

**WHEREAS**, eighteen (18) proposals were received and publicly opened on December 15, 2021; and

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

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

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

- a. Contracts Awarded to:
  - Alaimo Group
  - BORO Engineering, LLC
  - CME Associates
  - Colliers Engineering & Design
  - D&B Architects, P.C.
  - French & Parrello Associates
  - H2M Architects & Engineers
  - HDR Engineering, Inc.
  - Mott MacDonald, LLC
  - Mumford Bjorkman Associates, Inc.
  - Paulus, Sokolowski and Sartor, LLC (PS&S)
  - Ramboll America's Engineering Solutions, Inc.


Resolution No. 2022-024

Remington & Vernick Engineers  
R3M Engineering, Inc.  
Scadatek, Inc.  
Suburban Consulting Engineers, Inc.  
T&M Associates  
Van Cleef Engineering Associates, LLC

2. The term shall be for one (1) year commencing on February 4, 2022 and ending on February 2, 2023.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreements and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Engineering Firms and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>X T&amp;M Associates</u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
LEWIS WILDMAN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
JANET LONGO	<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 3<sup>rd</sup> day of February 2022.

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

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

**RESOLUTION NO. 2022-025**

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

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

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

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

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


1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby establishes the following banks and financial institutions as approved depositories:
  - a. Approved Depositories:
    - 1<sup>st</sup> Constitution Bank
    - Fulton Bank
    - JPMorgan Chase Bank, N.A
    - Lakeland Bank
    - Manasquan Bank
    - New Jersey Cash Management Fund
    - OceanFirst Bank, N.A.
    - Parke Bank
    - PNC Bank, N.A.
    - Provident Bank
    - TD Bank, N.A.
2. The Chairman, Vice-Chairwoman, Executive Director and Assistant Executive Director/Director of Finance are hereby authorized to sign on these accounts.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above referenced Financial Institutions and to any other interested parties.



Resolution No. 2022-025

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"/>
JANET LONGO	<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"/>
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 3<sup>rd</sup> day of February 2022.

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

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

**RESOLUTION NO. 2022-026**

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

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<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>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<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 3<sup>rd</sup> day of February 2022.

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



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

**RESOLUTION NO. 2022-027**

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

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
JANET LONGO	<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"/>
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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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

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

**RESOLUTION NO. 2022-028**

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

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
JANET LONGO	<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"/>
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, at its meeting held on the 3<sup>rd</sup> day of February 2022.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2022-2023 PUBLIC MEETING SCHEDULE**

**RESOLUTION NO. 2022-029**

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

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

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


**WHEREAS**, the Authority's staff and the Administrative Committee are recommending adoption of the 2022-2023 Public Meeting Schedule attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby adopts the 2022-2023 Public Meeting Schedule attached hereto as Schedule "A".
2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30 p.m. unless otherwise specified.
3. A notice of this action shall be printed in the official newspapers of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Township Clerk and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
JANET LONGO	<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"/>
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 3<sup>rd</sup> day of February 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE CONTROL WAVE CPU UPGRADES, CONTRACT NO. CT-22202,**  
**TO SCADATEK, INC., THROUGH A FAIR AND OPEN PROCESS,**  
**IN AN AMOUNT NOT TO EXCEED \$23,715.00**

**RESOLUTION NO. 2022-030**

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

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

**WHEREAS**, the Authority is in need of professional services in upgrading eleven (11) Emerson Control Wave Micro 150 CPU and providing related programming services; and

**WHEREAS**, the Authority has elected to select and appoint as professionals through a "Fair and Open Process"; and

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the award of the Control Wave CPU Upgrades on January 18, 2022; and

**WHEREAS**, two proposals were received and opened on January 28, 2022, in amounts ranging from a low of \$21,471.34 to a high of \$23,715.00; and

**WHEREAS**, Scadatek, Inc. submitted a proposal relative to the Control Wave CPU Upgrade, Contract No. CT-22202, in an amount not to exceed \$23,715.00, attached hereto as Schedule "A", dated January 18, 2022; and

**WHEREAS**, the Scadatek, Inc. proposal was found to be the most responsive to the Authority's needs; and,

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending award of the Control Wave CPU Upgrade, Contract No. CT-22202 to Scadatek, Inc., in an amount not to exceed \$23,715.00.

**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 award of the Control Wave CPU Upgrades, with Scadatek Inc., relative to Contract CT-22202 as more fully described in the attached hereto Schedule "A".
  - a. Contract Awarded to: Scadatek, Inc.  
7562 Northfield Lane  
Manlius, NY 13104
  - b. Approved Contract Amount: \$23,715.00

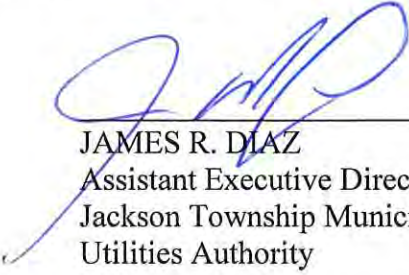
Resolution No. 2022-030

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Scadatek, Inc., and to any other interested parties.


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

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

Contract No: CT-22202  
Project No.'s: P22-SCAD01 Control Wave CPU Upgrades  
Line item(s): 05-21-030-000-001 (W CAP2021C-SCADA Improvements)  
07-21-030-000-001 (S CAP2021C-SCADA 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 3<sup>rd</sup> day of February 2022.

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