

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

**December 27, 2022**

<a href="#"><u>2022-001</u></a>	Resolution Accepting Cash Management Report for Month Ending November 30, 2021
<a href="#"><u>2022-002</u></a>	Resolution Accepting Cash Management Report for Month Ending December 31, 2021
<a href="#"><u>2022-003</u></a>	Resolution Granting Tentative and Final Sewer and Water Approval to Dreamview Commercial Phase 1, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson
<a href="#"><u>2022-004</u></a>	Resolution Granting Final Sewer and Water Approval to Kleinman Office Building, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson
<a href="#"><u>2022-005</u></a>	Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing Phase 3, Block 3001, Lot 1, on the Tax Map of the Township of Jackson
<a href="#"><u>2022-006</u></a>	Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2021
<a href="#"><u>2022-007</u></a>	Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2022
<a href="#"><u>2022-008</u></a>	Resolution Adopting the Updated Emergency Response Plan
<a href="#"><u>2022-009</u></a>	Resolution Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$115,245.80>, Release of the Performance Bond and Closeout of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074, with J.F. Kiely Construction
<a href="#"><u>2022-010</u></a>	Resolution Authorizing Award of the 2021 Water Meter Change Out Program, Contract No. CT-21215, to National Metering Services, Inc., in an Amount Not to Exceed \$543,220.00
<a href="#"><u>2022-011</u></a>	Resolution Authorizing Award of an Oxford White 2022 Ford T150 Transit Low Cargo Van, Contract No. CT-22204, to DFFLM, LLC, T/A Ditschman/Flemington Ford, in an Amount Not to Exceed \$30,677.00
<a href="#"><u>2022-012</u></a>	Resolution Authorizing Award of a 2022 Oxford White Ford Explorer, Contract No. CT-22205 to Gentilini Ford, Inc., in an Amount Not to Exceed \$29,852.32
<a href="#"><u>2022-013</u></a>	Resolution Amending the Contract for Computer Services, Contract No. CT-20022, with Miles Technology, Inc., from \$32,000.00 to \$35,000.00 Annually
<a href="#"><u>2022-014</u></a>	Resolution Authorizing Award of the Printer Maintenance, Service and Repair, Contract No. CT-22018 to Atlantic Tomorrow's Office, in the Amount of \$12,336.51

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING**  
**NOVEMBER 30, 2021**

**RESOLUTION NO. 2022-001**

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 27<sup>th</sup> day of January 2022.

  
\_\_\_\_\_  
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, 2021**

**RESOLUTION NO. 2022-002**

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 27<sup>th</sup> day of January 2022.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO**  
**DREAMVIEW COMMERCIAL PHASE 1, BLOCK 4201, LOTS 1 AND 2,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-003**

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

**WHEREAS**, the Developer and/or Developer's assignee, is proposing to construct three (3) commercial buildings south of Commodore Boulevard and west of Cedar Swamp Road. Phase 1 consists of the construction of a 4,736-sf convenience store with fuel sales. The Developer is applying for Tentative and Final Sewer and Water approval at this time. The Developer is proposing to install an individual sewer services from the existing main to the convenience store. The Developer is also proposing to construct an on-site water service from the existing water main to service the site, subject to the availability of sufficient water allocation, firm capacity, and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 21, 2022, attached as Schedule "A."

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending tentative and final sewer and water approval be granted to Dreamview Commercial Phase 1, Block 4201, Lots 1 and 2.

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

1. The Authority hereby authorizes Tentative and Final Sewer and Water approval to Dreamview Commercial Phase 1, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated January 21, 2022, 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. Upon adoption of this Resolution the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Stonefield Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-003

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 in the Township of Jackson, County of Ocean, at its meeting held on the 27<sup>th</sup> day of January 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL SEWER AND WATER APPROVAL TO**  
**KLEINMAN OFFICE BUILDING, BLOCK 7309, LOTS 12 AND 13,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-004**

**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**, Jackson Project, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the Kleinman Office Building, Block 7309, Lots 12 and 13; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 11,340 square-foot office building on the north side of West County Line Road. The Developer is applying for Final Sewer and Water approval at this time. The Developer is proposing to reconnect an existing six-inch sanitary sewer service, as well as install a single one and one-half inch domestic water service to serve the proposed building, 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 21, 2022, attached as Schedule "A."

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Kleinman Office Building, Block 7309, Lots 12 and 13.

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

1. The Authority hereby authorizes Final Sewer and Water approval to Jackson Project, L.L.C., Block 7309, Lots 12 and 13 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 21, 2022, 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. Upon adoption of this Resolution the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-004

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				
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 27<sup>th</sup> day of January 2022.



\_\_\_\_\_  
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 3, BLOCK 3001, LOT 1,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-005**

**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**, 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 Adventure Crossing Phase 3, Block 3001, Lot 1; and

**WHEREAS**, the Developer and/or Developer's assignee, is proposing to construct ten (10) mixed-use residential apartment buildings and commercial buildings containing a total of 481 residential units and 61,700 square-feet of commercial space. The project is located on the south side of Monmouth Road, adjacent to the Six Flags Great Adventure site. The Developer is applying for Tentative Sewer and Water approval at this time. The Developer is proposing to construct an on-site sanitary sewer gravity system discharging to a pump station constructed under a separate phase of the project. The applicant proposes to provide water to the development by looping an eight-inch water main extension through the site, subject to the availability of sufficient water allocation, firm capacity, and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 21, 2022, attached as Schedule "A."

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Adventure Crossing Phase 3, Block 3001, Lot 1.

**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 3, Block 3001, Lot 1, 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 21, 2022, 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 this Resolution the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.



Resolution No. 2022-005

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CAROL BLAKE	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
CLARA GLORY	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 27<sup>th</sup> day of January 2022.



\_\_\_\_\_  
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 2021**

**RESOLUTION NO. 2022-006**

**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**, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$94,930.46 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 payment of the Bill List; and


**WHEREAS**, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A"

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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				
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 27<sup>th</sup> day of January 2022.

  
\_\_\_\_\_  
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 2022**

**RESOLUTION NO. 2022-007**

**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**, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,226,984.27 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	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN				

X Chk # 22-0004, # 22-0009, # 28699

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 27<sup>th</sup> day of January 2022.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE UPDATED EMERGENCY RESPONSE PLAN**

**RESOLUTION NO. 2022-008**

**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**, the Authority last adopted an Emergency Response Plan on March 25, 2004 via Resolution No. 103-04 (hereinafter referred to as the "ERP"); and

**WHEREAS**, the current ERP was required to be updated by December 31, 2021 pursuant to the United States Environmental Protection Agency's America's Water Infrastructure Act of 2018 (hereinafter referred to as the "USEPA"); and

**WHEREAS**, on December 7, 2021, the Authority executed the ERP certification with the USEPA, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and Engineering Committee are recommending the adoption of the updated ERP.

**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 ERP dated December 2021.
2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.
3. Copies of the newly adopted "Emergency Response Plan" shall be distributed to required Authority Employees.
4. 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>

Resolution No. 2022-008

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 27<sup>th</sup> day of January 2022.



---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, IN THE DECREASED  
AMOUNT OF <\$115,245.80>, RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT  
OF THE SEWER/WATER EMERGENCY REPAIRS AND SERVICE WORK,  
CONTRACT NO. CT-19074, WITH J. F. KIELY CONSTRUCTION**

**RESOLUTION NO. 2022-009**

**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**, on September 26, 2019, via Resolution No. 2019-132, the Authority authorized the award of Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074, to J. F. Kiely Construction, in an amount not to exceed \$794,155.32; and

**WHEREAS**, J. F. Kiely Construction has indicated that all contract work has been completed and has submitted the required final quantities change order and closeout documents for this project and is requesting a performance bond release; and

**WHEREAS**, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-19074, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$115,245.80>, changing the contract amount from \$794,155.32 to a decreased amount of \$678,909.52 and find it to be fair and reasonable; and

**WHEREAS**, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$339,454.76.

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

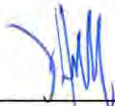
1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby approves Final Quantities Change Order No. 1 and authorizes the contract closeout and acceptance of the Maintenance Bond, in the amount of \$339,454.76 for Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074.
2. The Authority's Executive Director, or his designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, J. F. Kiely Construction and any other interested parties.



Resolution No. 2022-009

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CAROL BLAKE	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
CLARA GLORY	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
JANET LONGO	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
TODD PORTER	<u>X</u>	<u>          </u>	<u>          </u>	<u>          </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>          </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 27<sup>th</sup> day of January 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE 2021 WATER METER CHANGE OUT PROGRAM,**  
**CONTRACT NO. CT-21215, TO NATIONAL METERING SERVICES, INC.,**  
**IN AN AMOUNT NOT TO EXCEED \$543,220.00**

**RESOLUTION NO. 2022-010**

**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**, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on November 19, 2021, for the 2021 Water Meter Change Out Program, Contract No. CT-21215; and

**WHEREAS**, three (3) bids were received and publically opened on January 6, 2022, at 2:00 p.m. in an amount ranging from a low of \$543,220.00 to a high of \$700,644.00; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending award of the Authority's 2021 Water Meter Change Out Program, Contract No. CT-21215 to National Metering Services, 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 2021 Water Meter Change Out Program, Contract No. CT-21215, as set forth on the attached Schedule "A":
  - a. Contract Awarded to:           National Metering Services, Inc.  
  163 Schuyler Avenue  
  Kearny, NJ 07032
  - b. Approved Contract Price:   \$543,220.00
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-21215 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, National Metering Services, Inc. and to any other interested parties.

Resolution No. 2022-010

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-21215

Project No.: P21-METE03 – 2021 (M) Water Meter Change Out

Line item(s): 05-13-002-000-001 (W CAP2013C-ANN BID Meters)

05-14-002-000-001 (W CAP2014C-ANN BID Meters)

07-13-002-000-001 (S CAP2013C-ANN BID Meters)

07-14-002-000-001 (S CAP2014C-ANN BID Meters)

  
\_\_\_\_\_  
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 27<sup>h</sup> day of January 2022.

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

Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF AN OXFORD WHITE 2022 FORD T150 TRANSIT LOW CARGO  
VAN, CONTRACT NO. CT-22204 TO DFFLM, LLC. T/A DITSCHMAN/FLEMINGTON FORD,  
IN AN AMOUNT NOT TO EXCEED \$30,677.00**

**RESOLUTION NO. 2022-011**

**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 Authority desires to purchase one (1) Oxford White 2022 Ford T150 Transit Low Cargo Van, with listed options, in an amount not to exceed \$24,878.00, in accordance with the quote attached as Schedule "A" and State Contract No. A88211 attached as Schedule "B"; and

**WHEREAS**, the Authority desires to include factory installed options under the Blanket number A88211, which offers a ten percent (10%) discount, for a total price of \$1,269.00 in accordance with the quote attached as Schedule "A" and State Contract No. A88211 attached as Schedule "B"; and

**WHEREAS**, the Authority desires to purchase listed options, not included in the aforesated State Contract, in an amount not to exceed \$4,530.00, in accordance with the quote attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Authority's Oxford White 2022 Ford T150 Transit Low Cargo Van, with listed options to DFFLM, LLC., T/A Ditschman/Flemington Ford.

**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 one (1) Oxford White 2022 Ford T150 Transit Low Cargo Van, Contract CT-22204, with listed options, as set forth on the attached Schedule "A" and State Contract No. A88211, as set forth on the attached Schedule "B":
  - a. Contract Awarded to: DFFLM, LLC., T/A Ditschman/Flemington Ford  
215 US Highway 202  
Flemington, NJ 08822
  - b. Approved Contract Price: \$30,677.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22204 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, DFFLM, LLC., T/A Ditschman/Flemington Ford and to any other interested parties.

Resolution No. 2022-011

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-22204

Project No.: P22-VEHI01 – 2022 Ford T150 Transit Low Cargo Van

Vehicle No.: 58

Line item(s): 05-21-050-000-001 (W CAP2021C-Vehicle Purchase(s))

05-22-050-000-001 (W CAP2022C-Vehicle Purchase(s))

07-21-050-000-001 (S CAP2021C-Vehicle Purchase(s))

07-22-050-000-001 (S CAP2022C-Vehicle Purchase(s))

  
\_\_\_\_\_  
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 27<sup>th</sup> day of January 2022.

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

Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF A 2022 OXFORD WHITE FORD EXPLORER,**  
**CONTRACT NO. CT-22205 TO GENTILINI FORD, INC.,**  
**IN AN AMOUNT NOT TO EXCEED \$29,852.32**

**RESOLUTION NO. 2022-012**

**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 desires to purchase one (1) Oxford White 2022 Ford Explorer (K8B) Base 4WD, with listed options, in an amount not to exceed \$27,814.88, in accordance with the quotation attached as Schedule "A" and State Contract No. 20-FLEET-01393,T2007, attached as Schedule "B"; and

**WHEREAS**, the Authority desires to purchase listed options, not included in the aforesated State Contract, in an amount not to exceed \$2,037.44; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Authority's Oxford White 2022 Ford Explorer (K8B) Base 4WD, exterior color Oxford White, with listed options acquisition to Gentilini Ford, Inc.

**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 one (1) Oxford White 2022 Ford Explorer (K8B) Base 4WD, exterior color Oxford White, with listed options Acquisition, Contract CT-22205, as set forth on the attached Schedule "A" and State Contract No. 20-FLEET-01393, as set forth as the attached Schedule "B":
  - a. Contract Awarded to:           Gentilini Ford, Inc.  
  2703 Fire Road  
  Egg Harbor Township, NJ 08234
  - b. Approved Contract Price:   \$29,852.32
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-22205 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, Gentilini Ford, Inc, and to any other interested parties.



Resolution No. 2022-012

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-22205  
Project No.: P 22-VEHI02  
Vehicle No.: 59  
Line Item(s): 05-22-050-000-001 (W CAP2022C-Vehicle Purchase(s))  
07-22-050-000-001 (S CAP2022C-Vehicle Purchase(s))



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 27<sup>th</sup> day of January 2022.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AMENDING THE CONTRACT FOR COMPUTER SERVICES, CONTRACT NO. CT-20022,**  
**WITH MILES TECHNOLOGY, INC., FROM \$32,000.00 TO \$35,000.00 ANNUALLY**

**RESOLUTION NO. 2022-013**

**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 awarded IT Computing Services to Miles Technologies, Inc. via Competitive Contracting in December 2019, and

**WHEREAS**, the Authority has determined due to the five (5) year term of the contract, the Authority's computer systems will incur system upgrades and services as required to maintain its integrity, and

**WHEREAS**, the Authority computer system may also incur additional unforeseen services above and beyond the annual service contract that will be charged at an hourly rate in accordance with the original proposal hereto attached as Schedule "A", and

**WHEREAS**, the Authority believes it is appropriate to amend the current annual award from \$32,000.00 to \$35,000.00 annually to allow for the aforementioned upgrades and services.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes said amends to the contract for IT Computer Services, Contract No. CT-20022, to increase annual award from \$32,000.00 to \$35,000.00 annually, 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, Miles Technologies, Inc. and to any other interested parties.

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

Resolution No. 2022-013

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2022 and upon budget approval for all subsequent year as follows:

Contract No.: CT-20022

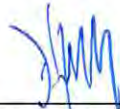
Line item(s): 05-55-109-100-002 (W OPER:Communications/IT)  
07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27<sup>th</sup> day of January 2022.



DAVID A. HARPELL

Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE AWARD OF THE PRINTER MAINTENANCE, SERVICE AND REPAIR,**  
**CONTRACT NO. CT-22018 TO ATLANTIC TOMORROW'S OFFICE,**  
**IN THE AMOUNT OF \$12,336.51**

**RESOLUTION NO. 2022-014**

**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., of the Local Public Contract Law, the Authority obtained three (3) quotes for the 2022 Printer Maintenance, Service and Repair, Contract No. CT-22018, for a term of twenty-three (23) months, in an amount ranging from a low of \$12,336.51 to a high of \$21,573.08 plus overages, repair parts and labor, as applicable; and

**WHEREAS**, Atlantic Tomorrow's Office was the low bidder for a term of twenty-three (23) months effective February 1, 2022, and ending December 31, 2023, in an amount of \$12,336.51, plus overages, repair parts and labor, as applicable, in accordance with the quote attached hereto as Schedule "A", the quote agreement attached hereto as Schedule "B", and contract agreement attached hereto as Schedule "C"; and

**WHEREAS**, the Authority's agreement shall be awarded as a cost per copy agreement in which overages shall be based on the excess of prior year quantities; and

**WHEREAS**, the Authority cost per copy for overages shall be the same charge as the cost per copy for all copies up to and including quantities from the prior year; and,

**WHEREAS**, the Authority's Staff and the Finance Committee are recommending award of the Authority's Printer Maintenance, Service and Repair, Contract No. CT-22018 to Atlantic Tomorrow's Office as the lowest responsive quote.

**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 Printer Maintenance, Service and Repair, Contract No. CT-22018 as set forth on the attached Schedule "A", Schedule "B" and Schedule "C":
  - a. Contract Awarded to: Atlantic Tomorrow's Office  
134 W. 26<sup>th</sup> Street  
New York, NY 10001
  - b. Approved Contract Price: \$12,336.51, for a term of twenty-three (23) months, plus overages, repair parts and labor, if applicable.
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22018 and such other documentation as may be needed to effectuate the terms thereof.



Resolution No. 2022-014

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Atlantic Tomorrow's Office 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 appropriated funds will be made available January 1, 2022 and upon budget approval for all subsequent years as follows:

Contract No.: CT-22018

Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)  
07-55-109-100-002 (S OPER: Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27<sup>th</sup> day of January 2022.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority