



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTIONS  
Public Meeting  
January 25, 2023**

- [2024 – 001](#) Resolution of the Jackson Township Municipal Utilities Authority **Certifying Audit Has Been Reviewed** by the Board.
- [2024 – 002](#) Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending November 30, 2023.**
- [2024 – 003](#) Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending December, 2023.**
- [2024 – 004](#) Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2023.**
- [2024 – 005](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for January, 2024.**
- [2024 – 006](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water Approval to **Adventure Crossing Phase 3**, Block 3001, Lot 1, on the Tax Map of the Township of Jackson.
- [2024 – 007](#) Resolution of the Jackson Township Municipal Utilities Authority Acknowledging 2024 Sewer and Water Capital Improvements at **Six Flags Great Adventure** Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.
- [2024 – 008](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$131,345.20>, Release of the Performance Bond and **Closeout of the Water/Sewer Emergency Repairs and Service Work**, Contract No. CT-22092, With J. F. Kiely Construction Co., Inc.
- [2024 – 009](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Termination of the 2024 Bi-Annual Chemical Supply Contract for Sodium Hypochlorite Bulk**, Contract CT-24003 with PVS Minibulk, Inc.
- [2024 – 010](#) Resolution of the Jackson Township Municipal Utilities Authority Awarding the Award **of the Chemical Supply Contract for Sodium Hypochlorite Bulk**, Contract CT-24033 to Miracle Chemical, Co., in an Amount Not to Exceed \$298,900.00.
- [2024 – 011](#) Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**CERTIFYING AUDIT HAS BEEN REVIEWED BY THE BOARD**

**RESOLUTION NO. 2024-001**

**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 Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

**WHEREAS**, the annual audit report for the fiscal year, ended December 31, 2022, has been completed and filed with the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires that the governing body of each authority shall, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit signed by the majority of the full membership of the Authority in the form prescribed by the Local Finance Board, attached 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 certifies that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2022, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, will forward copies to the Authority's General Counsel, the Authority's Auditor, Division of Local Government Services and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI				

Resolution No. 2024-

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 25<sup>th</sup> day of January 2024.



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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**  
**NOVEMBER 30, 2023**

**RESOLUTION NO. 2024-002**

**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 their 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	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI				

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 25<sup>th</sup> day of January 2024.

  
 \_\_\_\_\_  
 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, 2023**

**RESOLUTION NO. 2024-003**

**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**, 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 their 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	<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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25<sup>th</sup> day of January 2024.

  
 \_\_\_\_\_  
 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 2023**

**RESOLUTION NO. 2024-004**

**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**, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$496,219.96 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 their 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	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				

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 25<sup>th</sup> day of January 2024.



\_\_\_\_\_  
 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 2024**

**RESOLUTION NO. 2024-005**

**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**, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$737,966.34 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 their 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	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>	<i>abstain from check no. 30817</i>		
JANET LONGO	<input checked="" type="checkbox"/>			
TODD PORTER	<input checked="" type="checkbox"/>			
LEWIS WILDMAN	<input checked="" type="checkbox"/>			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25<sup>th</sup> day of January 2024.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A TWO (2) YEAR EXTENSION FOR 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. 2024-006**

**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**, 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 a Tentative Sewer and Water extension 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 Developer 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"; and

**WHEREAS**, the Developer was granted tentative sewer and water approval via Resolution No. 2022-005 on January 27, 2022 and Tentative Compliance in the Authority's Engineer's letter dated January 19, 2024, attached as Schedule "B"; and

**WHEREAS**, tentative sewer and water approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

**WHEREAS**, the approvals expire on January 27, 2024 and the Developer has requested a two (2) year extension of time, attached as Schedule "C"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending a two (2) year extension to the 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 a two (2) year extension to the tentative sewer and water approval for Adventure Crossing Phase 3, Block 3001, Lot 1.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's original letters dated January 21, 2022, and January 19, 2024, attached as Schedules "A" & "B".



Resolution No. 2024-006

3. These approvals are extended for a period of two (2) years in accordance with this resolution.
4. Upon adoption of this Resolution, the Executive Director, or their 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25<sup>th</sup> day of January 2024.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
ACKNOWLEDGING 2024 SEWER AND WATER CAPITAL IMPROVEMENTS AT  
SIX FLAGS GREAT ADVENTURE, BLOCK 3101, LOT 11.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2024-007**

**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**, Six Flags Great Adventure (Hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Six Flags Great Adventure, Block 3101, Lot 11.01; and

**WHEREAS**, the Developer and/or the Developer's assignee is reconfiguring the northwest area of the park for a new roller coaster, midway area, and arboretum with food/retail stands. The Developer is applying for sewer and water service at this time. The Developer is proposing to provide sanitary sewer and water service to the site by connecting to the existing on-site sewer main located immediately north of the Cyborg Cyber Spin ride in compliance with the Authority's Rules and Regulations, and the terms and conditions set forth in the Authority Engineer's letter dated January 19, 2024, attached as Schedule "A".

**WHEREAS**, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's right to reconfigure on-site sewer and water owned by Six Flags Great Adventure for the 2024 Capital Improvements, Block 3101, Lot 11.01.

**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. The Authority hereby acknowledges the Developer's decision to reconfigure on-site sewer and water mains owned by Six Flags Great Adventure for the 2024 Capital Improvements, Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.
2. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
3. The Authority shall require no further action for the reconfiguration of on-site sewer and water mains owned by Six Flags Great Adventure for this project.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Colliers Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-007

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25<sup>th</sup> day of January 2024.



\_\_\_\_\_  
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 <\$131,345.20>, RELEASE OF THE PERFORMANCE BOND  
AND CLOSEOUT OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK,  
CONTRACT NO. CT-22092, WITH J. F. KIELY CONSTRUCTION CO., INC.**

**RESOLUTION NO. 2024-008**

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

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

**WHEREAS**, on September 22, 2022, via Resolution No. 2022-138, the Authority authorized the award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-22092, to J. F. Kiely Construction Co., Inc., in an amount not to exceed \$413,658.45; and

**WHEREAS**, J. F. Kiely Construction Co., Inc. 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-22092, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$131,345.20>, with a final contract amount of \$282,313.25, and find it to be fair and reasonable; and

**WHEREAS**, the Authority's staff and the Finance Committee have reviewed the closeout documents, attached as Schedule "B" 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 \$141,156.63; and

**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 \$141,156.63 for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-22092.
2. The Authority's Executive Director, or their 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 their designee, shall forward copies to the Authority's General Counsel, J. F. Kiely Construction Co., Inc., and any other interested parties.

Resolution No. 2024-008

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

  

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25<sup>th</sup> day of January 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE TERMINATION OF THE 2024 BI-ANNUAL CHEMICAL SUPPLY  
CONTRACT FOR SODIUM HYPOCHLORITE BULK, CONTRACT NO. CT-24003  
WITH PVS MINIBULK, INC.**

**RESOLUTION NO. 2024-009**

**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**, PVS Minibulk, Inc. was awarded the 2024 Annual Furnishing of Chemicals, Sodium Hypochlorite, Bulk via Resolution No. 2023-185 on October 26, 2023; and

**WHEREAS**, PVS Minibulk, Inc. determined they were unable to provide Sodium Hypochlorite Bulk at the bid price and requested an increase from \$3.05 per gallon to \$3.62 per gallon; and

**WHEREAS**, PVS Minibulk, Inc. was awarded Task Order Change No. 1 relative to Contract No. CT-24003 to revise the price per gallon from \$3.05 to \$3.62, in the total amount of the contract from \$213,500.00 to \$253,400.00 on December 21, 2023; and

**WHEREAS**, on January 3, 2024, the Authority's Purchasing Department was informed PVS Minibulk, Inc. would be unable to deliver Sodium Hypochlorite to all the sites as indicated in the technical specifications of the bid; and

**WHEREAS**, the Authority will rebid the Furnishing of Chemicals, Sodium Hypochlorite, Bulk; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending the termination of the existing 2024 Bi-Annual Furnishing of Chemicals, Sodium Hypochlorite, Bulk, Contract No. CT-24003; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director, or their designee, to execute the termination of contract with PVS Minibulk, Inc., relative to Contract CT-24003 as more fully described in the attached hereto Schedule "A".
2. The Executive Director, or their designee, is hereby authorized to amend the above-referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, PVS Minibulk, Inc., and to any other interested parties.

Resolution No. 2024-009

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

  

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 25th day of January 2024.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AWARD OF THE BI-ANNUAL CHEMICAL SUPPLY CONTRACT FOR  
SODIUM HYPOCHLORITE BULK, CONTRACT NO. CT-24033 TO  
MIRACLE CHEMICAL CO., IN AN AMOUNT NOT TO EXCEED \$298,900.00**

**RESOLUTION NO. 2024-010**

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

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

**WHEREAS**, the Authority awarded the 2024 Bi-Annual Furnishing of Chemicals, Sodium Hypochlorite, Bulk via Resolution No. 2023-185 on October 26, 2023; and

**WHEREAS**, the contract was terminated effective January 3, 2024 due to the vendor's inability to deliver to all sites as indicated in the technical specifications of the bid; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited a new bid for the Bi-Annual Chemical Supply Contract for Sodium Hypochlorite Bulk on January 10, 2024; and

**WHEREAS**, the term of the proposed contract shall be a term starting January 26, 2024 through June 30, 2024; and

**WHEREAS**, one (1) bid was received and publicly opened on January 19, 2024, at 2:00p.m.; and

**WHEREAS**, the bid was found to be both responsive and responsible in an amount not to exceed \$298,900.00; and.

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Bi-Annual Chemical Supply Contract for Sodium Hypochlorite Bulk, CT-24033 to Miracle Chemical Co., in an amount not to exceed \$298,900.00 ; and

**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 chemical supply contract as set forth on the attached Schedule "A":

Contract Awarded to:	Miracle Chemical Co. 1151 B Highway #33 Farmingdale, NJ 07727
Contract No:	CT-24033 (Sodium Hypochlorite Bulk)
Approved Contract Price:	\$298,900.00

2. The Authority's Executive Director, or their 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.



Resolution No. 2024-010

3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24033 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Miracle Chemical Co. and to any other interested parties.

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

  

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<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 as follows:

- Contract No: CT-24033
- Line item(s): 05-55-107-100-001 (W:OPER: Chemicals)
- 07-55-107-100-001 (S:OPER: Chemicals)
- 07-55-307-100-001 (S:SFGA: Chemicals)
- 07-55-507-100-001 (S:MG: Chemicals)

  
\_\_\_\_\_  
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 25<sup>th</sup> day of January 2024.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**CLOSED SESSION**

**RESOLUTION NO. 2024-011**

**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**, Open Public Meetings Act, N.J.S.A. 10:4-12 (7.b), et seq., permits the exclusion of the public from a meeting under certain circumstances; and

**WHEREAS**, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

**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. The public shall be excluded from discussions of private and confidential matters involving any of the exclusions set forth in the Open Public Meetings Act and as hereinafter specified.

2. The general nature of the subject matter to be discussed is as follows:

**Personnel [ x ]**

**Pending or Anticipated Litigation [ ]**

**Contract Negotiations [ ]**

**Real Estate Acquisition [ ]**

**Other \_\_\_\_\_ [ ]**

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by the Authority.

4. This Resolution shall take effect immediately.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2024-011

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 25<sup>th</sup> day of January 2024.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority