



THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions
Public Meeting
February 22, 2024 5:30PM

- [2024 – 028](#) Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending January 2024.**
- [2024 – 029](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for February, 2024.**
- [2024 – 030](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **135 Commadore Warehouse-Showroom**, Block 4301, Lot 15, on the Tax Map of the Township of Jackson.
- [2024 – 031](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **81 East Commodore Office-Showroom-Garage**, Block 4301, Lots 5 and 6, on the Tax Map of the Township of Jackson.
- [2024 – 032](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **180 Jackson Mills Road**, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.
- [2024 – 033](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for **Jackson Woods Sewer Directional Drill**, Block 4101, Lots 20.01, on the Tax Map of the Township of Jackson.
- [2024 – 034](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lots 19 and 21, on the Tax Map of the Township of Jackson.
- [2024 – 035](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water Approval to **Patterson Road Warehouse**, Block 2603, Lots 29, 30 and 31, on the Tax Map of the Township of Jackson.
- [2024 – 036](#) Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **580 North County Line Road**, Block 2101, Lot 18, on the Tax Map of the Township of Jackson.
- [2024 – 037](#) Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer and Water Service Agreement with **Pinerock Walk**, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- [2024 – 038](#) Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **JRJ Properties, an NJ Partnership.**
- [2024 – 039](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Increased Amount of \$1,688.00, **Release of the Performance Bond and Closeout of the Hampshire Hills Pump Station Grinder, Pump and Piping Project**, Contract No. CT-22218, with Municipal Maintenance Co.
- [2024 – 040](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Application Fees** to the Treasurer of the State of New Jersey for the **New PRM Well No. 18 for the London Drive Water Treatment Plant**, in the Amount of \$12,000.00.

- [2024 – 041](#) Resolution of the Jackson Township Municipal Utilities Authority **Awarding the London and Hyson Chemical Storage Tank Replacement**, Contract No. CT-23223 to Brayco Inc. in an Amount Not to Exceed \$398,538.00.
- [2024 – 042](#) Resolution of the Jackson Township Municipal Utilities Authority **Amending Final Quantities Change Order No. 1 and Closeout of the 2021 Water Meter Change Out Program**, Contract CT-21215 with National Metering Services, Inc.
- [2024 – 043](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments** to the 2023 Sewer/Water Operating Budget.
- [2024 – 044](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Award of the West Lake Pump Station Plug Valve Replacement**, Contract CT-24204 to Municipal Maintenance Co., in an Amount Not to Exceed \$13,580.00.
- [2024 – 045](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Sensus Water Meter Acquisition**, Contract No. CT-23010, with Core & Main LP, in the Decreased Amount of <\$10,160.00>.
- [2024 – 046](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Neptune Water Meter Acquisition**, Contract No. CT-23009, with Rio Supply, Inc., in the Decreased Amount of <\$18,736.00>.
- [2024 – 047](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order and Closeout of the 2023 Chemical Contracts**.
- [2024 – 048](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award **of the Maple Glen Sewer Plant Safety Railing/Maintenance**, Contract CT-24203 to BR Welding, Inc., in an Amount Not to Exceed \$10,249.00.
- [2024 – 049](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator.
- [2024 – 050](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Jeff O’Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator.
- [2024 – 051](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Alexander Furlong** Under the Civil Service Title of Laborer 1.
- [2024 – 052](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Louis Romano** Under the Civil Service Title of Laborer 1.
- [2024 – 053](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Raymond Mayberry** Under the Civil Service Title of Laborer 1.
- [2024 – 054](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Payment of \$750.00 per Week to James R. Diaz and Earl Quijano** from March 1, 2024 Until a New Executive Director is Appointed and Begins to Serve in Said Capacity.
- [2024 – 055](#) Resolution of the Jackson Township Municipal Utilities Authority **Authorizing General Powers and Duties** of the Executive Director.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
JANUARY 31, 2024

RESOLUTION NO. 2024-028

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

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

WHEREAS, the 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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓	_____	_____	_____
RICHARD EGAN	✓	_____	_____	_____
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 22nd day of February 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
FEBRUARY 2024**

RESOLUTION NO. 2024-029

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 vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,266,625.33 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

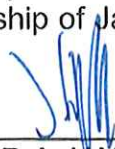
WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
RICHARD EGAN	✓			
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 22nd day of February 2024.



 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
135 COMMADORE WAREHOUSE-SHOWROOM, BLOCK 4301, LOT 15,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-030

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, 135 Commadore, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 135 Commadore Warehouse-Showroom, Block 4301, Lot 15; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct two (2) combination warehouse and office buildings comprising a total of 116,986 square-feet on the south side of East Commodore Boulevard, east of Herman Road. The Developer is applying for Final Sewer and Water approval at this time. The Developer proposes to install a single sanitary sewer lateral on site to service both buildings from the existing sanitary sewer main in East Commodore Boulevard. The Developer is also proposing to install an on-site water main extension to provide water service to both buildings, 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 February 16, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to 135 Commadore Warehouse-Showroom, Block 4301, Lot 15.

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 135 Commadore Warehouse-Showroom, Block 4301, Lot 15, 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 February 16, 2024, 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 the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-030

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



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
81 EAST COMMODORE OFFICE-SHOWROOM-GARAGE, BLOCK 4301, LOTS 5 AND 6,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-031

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

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

WHEREAS, 81 E Commodore, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 81 East Commodore Office-Showroom-Garage, Block 4301, Lots 5 and 6; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a combination office, showroom, and garage facility comprised of one (1) building totaling 72,100 square feet on the south side of East Commodore Boulevard, between Cedar Swamp and Jackson Mills Roads. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing to install a sanitary sewer service to the existing sanitary sewer main in East Commodore Boulevard. The Developer is also proposing to provide water service to the site by installing an on-site water main extension as well as a designated domestic water service from the existing water main in East Commodore Boulevard, 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 February 16, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to 81 East Commodore Office-Showroom-Garage, Block 4301, Lots 5 and 6, on the Tax Map of the Township of Jackson.

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 81 East Commodore Office-Showroom-Garage, Block 4301, Lots 5 and 6, 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 February 16, 2024, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water approval from the Authority.

Resolution No. 2024-031

5. 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
180 JACKSON MILLS ROAD, BLOCK 4301, LOT 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-032

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, Lazer Braunstein (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 180 Jackson Mills Road, Block 4301, Lot 20; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three-story office building totaling 38,670 square-feet on Jackson Mills Road between Firenze Road and Pamela Court. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing sanitary sewer and water service to the site by connecting to the proposed sewer main and existing water main in Jackson Mills Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated February 16, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 180 Jackson Mills Road, Block 4301, Lot 20.

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

1. The Authority hereby authorizes preliminary sewer and water approval to 180 Jackson Mills Road, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 16, 2024, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Haler Consulting Professional Engineering Services, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-032

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A PERFORMANCE BOND RELEASE FOR
JACKSON WOODS SEWER DIRECTIONAL DRILL, BLOCK 4101, LOT 20.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-033

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 Development Company, LLC (hereinafter referred to as "Developer") has requested a Sewer Performance Bond release for the Jackson Woods Sewer Directional Drill, Block 4101, Lot 20.01; and

WHEREAS, the Authority's Engineer has recommended that Sewer Performance Bond No. S322629, in the amount of \$109,757.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond, in the amount of \$13,170.84, subject to terms and conditions set forth in the Authority Engineer's letter dated February 16, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer performance bond release be granted to Jackson Woods Sewer Direction Drill, Block 4101, Lot 20.01.

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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the release of Performance Bond No. S322629 to Jackson Woods Sewer Direction Drill, Block 4101, Lot 20.01, in accordance with the Authority Engineer's letter dated February 16, 2024, attached as 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 Developer, 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
MEIR ZOLTY HOUSE OF WORSHIP, BLOCK 14101, LOTS 19 AND 21,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-034

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, Meir Zolty (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Meir Zolty House of Worship, Block 14101, Lots 19 and 21; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 7,374 square-foot house of worship on the northeast corner of Brewers Bridge Road and Holden Court. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to provide sanitary sewer service for the site with a single sanitary lateral connecting from the proposed sewer main in Brewers Bridge Road to the proposed building. The sewer main is planned to be constructed along with the proposed Holden Court improvements. The Developer is also proposing to service the site for water with two (2) water services connecting from the water main in Brewers Bridge Road to 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 February 16, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Meir Zolty House of Worship, Block 14101, Lots 19 and 21.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Meir Zolty House of Worship, Block 14101, Lots 19 and 21, 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 February 16, 2024, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2024-034

5. 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, Haler Consulting Professional Engineering Services, the Jackson Township Planning Board Secretary 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE WATER APPROVAL TO
PATTERSON ROAD WAREHOUSE, BLOCK 2603, LOTS 29, 30 AND 31,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-035

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, James R. Johnson, Jr., Carol Hordichuk and David Johnson (hereinafter referred to as "Developer"), are the owners of certain lands located in the Township of Jackson, County of Ocean, known as Patterson Road Warehouse, Block 2603, Lots 29, 30 and 31; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a warehouse facility comprised of two (2) buildings totaling 235,017 square feet on the east side of Patterson Road, between County Route 526 and New Jersey State Highway 195. The Developer is applying for tentative water approval at this time. The Developer proposes to install an off-site water main extension within Patterson Road and install dedicated fire and domestic water services to the facility from the proposed main in Patterson Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated February 16, 2024, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative water approval be granted to Patterson Road Warehouse, Block 2603, Lots 29, 30 and 31.

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 water approval to Patterson Road Warehouse, Block 2603, Lots 29, 30 and 31, 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 February 16, 2024 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 water approval from the Authority.
5. 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-035

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING A SEWER SERVICE AGREEMENT WITH
580 NORTH COUNTY LINE ROAD, BLOCK 2101, LOT 18,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-036

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, George Jepsen, Jr. (hereinafter referred to as "Owner") is the titleholder of certain lands located in the Township of Jackson, County of Ocean known as 580 North County Line Road, Block 2101, Lot 18; and

WHEREAS, the Township of Jackson Code, Chapter 336-1, adopted August 27, 2001, via Ordinance 38-01 requires that buildings for commercial use connect to the Authority's sewer system within 180 days' notice of when sewer to the property becomes available; and

WHEREAS, due to financial hardship the owner wished to extend the mandatory connection time from August 20, 2023, to December 31, 2023; and

WHEREAS, the agreement was executed via Resolution No. 2023-055 on March 23, 2023; and

WHEREAS, the owner has requested a further and final extension to the mandatory connection time to June 30, 2024, due to unforeseen circumstances; and

WHEREAS, the amended Sewer Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the amendment of said Sewer Service Agreement.

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 to execute the amended said Sewer Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Owner, and to any other interested parties.

Resolution No. 2024-036

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING A SEWER AND WATER SERVICE AGREEMENT WITH
PINEROCK WALK, BLOCK 19501, LOTS 29 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-037

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, Yerek Jackson 46, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinerock Walk, Block 19501, Lots 29 and 30; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to the Authority's facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the original agreement was executed via Resolution 2021-112 on September 23, 2021; and

WHEREAS, the Developer requested a price adjustment for the installation of the long and short side off-site service laterals, along with the associated pavement restoration; and

WHEREAS, certain terms and conditions in this agreement had to be clarified; and

WHEREAS, the Sewer and Water Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer and Water Service Agreement.

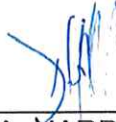
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Developer, 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"/>
RICHARD EGAN	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2024-037

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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING A SEWER SERVICE AGREEMENT WITH
JRJ PROPERTIES, AN NJ PARTNERSHIP

RESOLUTION NO. 2024-038

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, JRJ Properties, an NJ Partnership (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean; and

WHEREAS, the Developer controls certain lands located in the Township of Jackson, County of Ocean which property is more fully described in the agreement; and

WHEREAS, Developer and the Authority entered into that certain Sewer Service Agreement dated May 26, 2005 as amended by that certain Amendment No. 1 to Sewer Service Agreement dated October 18, 2018 (the "2005 Sewer Agreement"); and

WHEREAS, the 2005 Sewer Agreement and amendments made thereto do not reserve enough sewer capacity to service all of Developer's projects; and

WHEREAS, the Developer wishes to connect lands to the Authority's facilities for the purpose of obtaining public Sewer to be conveyed to OCUA and treated at OCUA's treatment facilities; and

WHEREAS, the Authority will offer Sewer to the Developer, subject to compliance with the Authority's Rules and Regulations as modified by the terms and conditions set forth herein; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to the Authority's facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the Sewer and Water Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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 to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Developer, and to any other interested parties.

Resolution No. 2024-038

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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
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 22nd day of February 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 INCREASED AMOUNT OF
\$1,688.00, RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT OF THE
HAMPSHIRE HILLS PUMP STATION GRINDER, PUMP AND PIPING PROJECT,
CONTRACT NO. CT-22218 WITH MUNICIPAL MAINTENANCE CO.,**

RESOLUTION NO. 2024-039

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 October 27, 2022, via Resolution No. 2022-158, the Authority authorized the award of the Hampshire Hills Pump Station Grinder, Pump and Piping Project, Contract No. CT-22218 to Municipal Maintenance Co., in the amount of \$158,396.00; and

WHEREAS, Municipal Maintenance Co. 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-22218, calling for various additions and deductions of contract quantities resulting in the increased amount of \$1,688.00, with a final contract amount of \$160,084.00, 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 "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 \$80,042.00; 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 authorizes Final Quantities Change Order No. 1 and authorizes the contract closeout and acceptance of the Maintenance Bond, in the amount of \$80,042.00 for Hampshire Hills Pump Station Grinder, Pump and Piping Project, Contract No. CT-22218.
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, Municipal Maintenance Co. and any other interested parties.

Resolution No. 2024-039

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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-22218
Project No.: P22-HAMP01 (Hampshire Hills Pump Station Grinder, Pump and Piping Project)
Line item(s): 07-23-300-000-001 (S CAP2023S-SPSM Sewer Pump Station Modif)



JAMES R. DIAZ
Asst. 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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF APPLICATION FEES TO THE TREASURER OF THE
STATE OF NEW JERSEY FOR THE NEW PRM WELL NO. 18 FOR THE
LONDON DRIVE WATER TREATMENT PLANT, IN THE AMOUNT OF \$12,000.00**

RESOLUTION NO. 2024-040

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 will be submitting permit applications for the construction of the new PRM Well No. 18 for the London Drive Water Treatment Plant; and

WHEREAS, the New Jersey Department of Environmental Protection requires the payment of permit fees for the BWSE – Permit to Construct/Modify/Operate, in the amount of \$12,000.00;

WHEREAS, the Authority is required to pay said fees to the Treasurer of the State of New Jersey in order to obtain the required permit as shown on the attached check request, Schedule "A".

WHEREAS, the Authority is required to pay said fees to the Treasurer of the State of New Jersey and the Authority's staff have reviewed the fee schedule and find same to be fair and reasonable; 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. The Authority hereby authorizes the payment of \$12,000.00 to the Treasurer of the State of New Jersey as the required permit fee for the BWSE – Permit to Construct/Modify/Operate for new PRM Well No. 18 for the London Drive Water Treatment Plant.
2. Upon adoption of within resolution, the Executive Director, or their designee, shall forward copies to the Treasurer, State of New Jersey and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				

Resolution No. 2024-040

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

Project No.: P16-WELL01 (NEW PRM WELL NO. 18 FOR LONDON DRIVE)
Line item(s): 05-21-475-000-001 (W CAP2021W-WELL Improvements)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE LONDON AND HYSON CHEMICAL STORAGE TANK
REPLACEMENT, CONTRACT NO. CT-23223,
TO BRAYCO INC., IN AN AMOUNT NOT TO EXCEED \$398,538.00

RESOLUTION NO. 2024- 041

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 January 26, 2024 for the London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223; and

WHEREAS, three (3) bids were received and publicly opened on February 15, 2024 at 2:00 p.m. in an amount ranging from a low of \$398,538.00 to a high of \$648,000.00; and

WHEREAS, the Authority's Engineering staff and the Finance Committee are recommending award of the Authority's London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 to Brayco Inc., as the lowest responsive and responsible bidder.

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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Brayco Inc.
 951 Rt 537
 Cream Ridge, New Jersey 08514
 - b. Approved Contract Price: \$398,538.00
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.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23223 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, Brayco Inc. and to any other interested parties.

Resolution No. 2024-041

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 and upon budget approval for all subsequent year as follows:

Contract No.: CT-23223
Project No.: P23-CHEM01 (London & Hyson Chemical Storage Tank Replacement)
Line item(s): 05-21-425-000-001(W CAP2021W-Water Storage Facilities)
05-23-425-000-001(W CAP2023W-Water Storage Facilities)
05-24-425-000-001(W CAP2024W-Water Storage Facilities)



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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE
2021 WATER METER CHANGE OUT PROGRAM, CONTRACT NO. CT-21215 WITH
NATIONAL METERING SERVICES, INC.**

RESOLUTION NO. 2024-042

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 authorized the award of the 2021 Water Meter Change Out Program, Contract No. CT-21215 to National Metering Services, Inc., on January 27, 2022, via Resolution No. 2022-010, in the amount of \$543,220.00; and

WHEREAS, National Metering Services, Inc. indicated that all contract work has been completed and the Authority authorized the Final Quantities Change Order No. 1 document, in the decreased contract amount of <\$60,950.00>, via Resolution No. 2023-059 on March 23, 2023; and

WHEREAS, Contract No. CT-21215 was authorized for closeout via Resolution No. 2023-105 on May 25, 2023; and

WHEREAS, National Metering Services, Inc. found errors in the previously approved Final Quantities Change Order No. 1 and requested a meeting to discuss the errors; and

WHEREAS, after Authority staff met with National Metering Services, Inc., they are recommending an amendment in the Final Quantities Change Order No. 1, updating the contract amount from \$482,270.00 to the final amount of \$498,451.50; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of the amended Final Quantities Change Order No. 1, revising Contract No. CT-21215 from an amount not to exceed \$543,220.00 to the decreased amount of \$498,451.50.

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 amends the Final Quantities Change Order No. 1 and Contract closeout of the 2021 Water Meter Change Out Program, Contract No. CT-21215.
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, National Metering Services, Inc. and any other interested parties.

Resolution No. 2024-042

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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-21215

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

Line item(s): 05-14-002-000-001 (W CAP2014C-ANN BID Meters)

07-23-002-000-001 (S CAP2023C-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 22nd day of February 2024.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE-ITEM ADJUSTMENTS TO THE
2023 SEWER/WATER OPERATING BUDGET**

RESOLUTION NO. 2024-043

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

WHEREAS, the need has arisen to make offsetting line-item adjustments to the Authority's 2023 Sewer/Water Operating Budget; and

WHEREAS, the line-item adjustments made will have a zero (Ø) increase/decrease effect on the 2023 Sewer/Water Operating Budget in accordance with the Budget Reclassification Report, as set forth on the attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the line-item adjustments to the 2023 Sewer/Water Operating Budget.

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 is authorized to effectuate the line-item adjustments, 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	✓			
RICHARD EGAN	✓			
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE
WEST LAKE PUMP STATION PLUG VALVE REPLACEMENT, CONTRACT NO. CT-24204,
TO MUNICIPAL MAINTENANCE CO., IN AN AMOUNT NOT TO EXCEED \$13,580.00

RESOLUTION NO. 2024-044

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 obtained two (2) quotes for the West Lake Pump Station Plug Valve Replacement, Contract No. CT-24204; and

WHEREAS, the two (2) quotes obtained range in an amount from \$13,580.00 to \$16,081.64; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's West Lake Pump Station Plug Valve Replacement, Contract No. CT-24204 to Municipal Maintenance Co., as the lowest responsive and responsible 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 contract for West Lake Pump Station Plug Valve Replacement, Contract No. CT-24204, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Municipal Maintenance Co.
 1352 Taylor's Lane
 Cinnaminson, NJ 08077
 - b. Approved Contract Price: \$13,580.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24204 and such other 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, Municipal Maintenance Co. and to any other interested parties.

Resolution No. 2024-044

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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-23224
Project No.: P24-WEST01 (West Lake Pump Station Plug Valve Replacement)
Line item(s): 07-23-300-000-001 (S CAP2023S-SPSM Sewer Pump Station Modif)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of February 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 AND CLOSEOUT OF THE
2023 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-23010, WITH
CORE & MAIN LP, IN THE DECREASED AMOUNT OF <\$10,160.00>**

RESOLUTION NO. 2024-045

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 December 15, 2022, via Resolution No. 2022-202, the Authority authorized the award of the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010 to Core & Main LP, in an amount not to exceed \$12,860.00; and

WHEREAS, the Authority's staff has prepared the Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-23010 calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <\$10,160.00>; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and Finance Committee have reviewed the documents and are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$10,160.00>, revising Contract No. CT-23010 from an amount not to exceed \$12,860.00 to the decreased amount of \$2,700.00 and the contract be closed.


NOW, THEREFORE, BE IT RESOLVED by Commissioners of the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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, in the decrease amount of <\$10,160.00> for the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010, changing the final contract amount from \$12,860.00 to \$2,700.00.
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, Core & Main LP. and any other interested parties.

Resolution No. 2024-045

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February, 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 AND CLOSEOUT OF THE
2023 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-23009, WITH
RIO SUPPLY, INC., IN THE DECREASED AMOUNT OF <\$18,736.00>**

RESOLUTION NO. 2024-046

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 December 15, 2022, via Resolution No. 2022-202, the Authority authorized the award of the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, to Rio Supply, Inc., in an amount not to exceed \$322,325.00; and

WHEREAS, the Authority's staff has prepared the Final Quantities Change Order No. 1 document, attached as "Schedule A", relative to Contract No. CT-23009 calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <\$18,736.00>; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and Finance Committee have reviewed the documents and are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$18,736.00>, revising Contract No. CT-23010 from an amount not to exceed \$322,325.00 to the decreased amount of \$303,589.00 and the contract be closed.

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, in the decrease amount of <\$18,736.00> for the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, changing the final contract amount from \$322,325.00 to \$303,589.00.00.
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 his designee, shall forward copies to the Authority's General Counsel, Rio Supply, Inc. and any other interested parties.

Resolution No. 2024-046

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February, 2024.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER AND CLOSEOUT OF
2023 CHEMICAL CONTRACTS

RESOLUTION NO. 2024-047

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 October 27, 2022, via Resolution No. 2022-161, the Authority authorized the award of the First Quarter Furnishing of Sodium Hydroxide, gallons, Contract No. CT-23001, from January 1, 2023 to March 31, 2023 to Univar Solutions USA Inc., in an amount not to exceed \$162,162.00, with a final contract amount of \$41,746.47, Schedule "A"; and

WHEREAS, on December 15, 2022, via Resolution No. 2022-205, the Authority authorized the award of the First Quarter Furnishing of Sodium Hypochlorite drums, Contract No. CT-23002, from January 1, 2023 to March 31, 2023 to George S. Coyne Chemical Co., in an amount not to exceed \$5,582.67, with a final contract amount of \$0.00, Schedule "B"; and

WHEREAS, on November 17, 2022, via Resolution No. 2022-180, the Authority authorized the award of the 2023 Annual Furnishing of Ferrous Chloride, gallons, Contract No. CT-23003, from January 1, 2023 to December 31, 2023 to Kemira Water Solutions Inc., in an amount not to exceed \$19,200.00, with a final contract amount of \$8,097.25, Schedule "C"; and

WHEREAS, on November 17, 2022, via Resolution No. 2022-180, the Authority authorized the award of the 2023 Annual Furnishing of Iron Sequestering Agent, drums, Contract No. CT-23004, from January 1, 2023 to December 31, 2023 to Shannon Chemical Corporation., in an amount not to exceed \$12,703.59 with a final contract amount of \$5,978.16, Schedule "D"; and

WHEREAS, on December 15, 2022, via Resolution No. 2022-205, the Authority authorized the award of the 2023 First Quarter Furnishing of Sodium Hypochlorite Bulk, Contract No. CT-23005, from January 1, 2023 to March 31, 2023 to Miracle Chemical Co., in an amount not to exceed \$59,835.00 with a final contract amount of \$38,358.22, Schedule "E"; and

WHEREAS, on February 23, 2023, via Resolution No.2023-048, the Authority authorized the award of the 2023 Six-Month Furnishing of Sodium Hypochlorite Bulk, Contract No. CT-23006, from April 1, 2023 to September 30,2023 to Miracle Chemical Co., in an amount not to exceed \$193,905.00 with a final contract amount of \$182,895.54 Schedule "F"; and

WHEREAS, on February 23, 2023, via Resolution No. 2023-048, the Authority authorized the award of the Six-Month Furnishing of Sodium Hypochlorite, drums, Contract No. CT-23007, from April 1, 2023 to September 30,2023 to George S. Coyne Chemical Co., in an amount not to exceed \$9,290.00 with a final contract amount of \$2,477.34, Schedule "G"; and

WHEREAS, on February 23, 2023, via Resolution No. 2023-048, the Authority authorized the award of the Six-Month Furnishing of Sodium Hydroxide, Bulk, Contract No. CT-23008, from April 1, 2023 to September 30,2023 to Univar Solutions USA Inc., in an amount not to exceed \$194,845.00 with a final contract amount of \$145,254.52, Schedule "H"; and

WHEREAS, on August 24, 2024, via Resolution No. 2023-153, the Authority authorized the award of the Fourth Quarter Furnishing of Sodium Hypochlorite drums, Contract No. CT-23037, from

Resolution No. 2024-047

October 1, 2023 to December 31, 2023 to George S. Coyne Chemical Co., in an amount not to exceed \$6,314.60 with a final contract amount of \$1,894.38, Schedule "I"; and

WHEREAS, on August 24, 2023, via Resolution No. 2023-153, the Authority authorized the award of the Fourth Quarter Furnishing of Sodium Hydroxide, gallons, Contract No. CT-23038, from October 1, 2023 to December 31, 2023 to Univar Solutions USA Inc., in an amount not to exceed \$78,000.00 with a final contract amount of \$38,667.99, Schedule "J"; ; and

WHEREAS, on August 24, 2023, via Resolution No. 2023-153, the Authority authorized the award of the 2023 Fourth Quarter Furnishing of Sodium Hypochlorite Bulk, Contract No. CT-23039 from October 1, 2023 to December 31, 2023, to Miracle Chemical Co., in an amount not to exceed \$87,780.00 with a final contract amount of \$52,782.12, Schedule "K"; and

WHEREAS, all contract work and required closeout procedures have been completed for the aforementioned contracts; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the documents and are recommending that the aforementioned contracts be closed.

WHEREAS, the Authority's staff and Finance Committee are recommending approval of Final Quantities Change Order and Close Out of the 2023 Chemical Contracts.

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 authorizes Final Quantities Change Order and Close Out for the 2023 Chemical Contracts.
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, and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF MAPLE GLEN SEWER PLANT SAFETY
RAILINGS/MAINTENANCE, CONTRACT NO. CT-24203,
TO BR WELDING, INC. IN AN AMOUNT NOT TO EXCEED \$10,249.00

RESOLUTION NO. 2024-048

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 obtained two quotes for Maple Glen Sewer Plant Safety Railings/Maintenance, Contract No. CT-24203; and

WHEREAS, two (2) quotes were received in an amount ranging from \$10,249.00 to \$12,970.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Maple Glen Sewer Plant Safety Railings/Maintenance to BR Welding, Inc., as the lowest responsive and responsible 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 contract for Maple Glen Sewer Plant Safety Railings/Maintenance, Contract No. CT-24203, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
 - b. Approved Contract Price: \$10,249.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24203 and such other 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, BR Welding, Inc. and to any other interested parties.

Resolution No. 2024-048

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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-24203
Project No.: P24-MGSP01 (Maple Glen Sewer Plant Safety Railings/Maintenance)
Line item(s): 07-16-010-000-001 (S CAP2016C-BUILD 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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF RONALD PUCKETT TO THE CIVIL SERVICE TITLE OF
SENIOR WATER TREATMENT PLANT OPERATOR**

RESOLUTION NO. 2024-049

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, Ronald Puckett has held the title of Water Treatment Plant Operator since July 28, 2014 and has acquired the requisite experience to qualify for a promotion to Senior Water Treatment Plant Operator; and

WHEREAS, Ronald Puckett has been recommended for a promotion by their supervisor; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Ronald Puckett to Senior Water Treatment Plant Operator.
2. Said title change will result in an increase to an hourly rate of \$29.327 effective February 26, 2024
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JEFF O'PRANDY TO THE CIVIL SERVICE TITLE OF
SENIOR WATER TREATMENT PLANT OPERATOR**

RESOLUTION NO. 2024-050

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, Jeff O'Prandy has held the title of Water Treatment Plant Operator since April 28, 2014 and has acquired the requisite experience to qualify for a promotion to Senior Water Treatment Plant Operator; and

WHEREAS, Jeff O'Prandy has been recommended for a promotion by their supervisor; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Jeff O'Prandy to Senior Water Treatment Plant Operator.
2. Said title change will result in an increase to an hourly rate of \$29.327 effective February 26, 2024
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
RICHARD EGAN	✓			
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF ALEXANDER FURLONG
UNDER THE CIVIL SERVICE TITLE OF LABORER 1**

RESOLUTION NO. 2024-051

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Meter Reader); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Alexander Furlong possesses the requisite qualifications, credentials and experience for said position; and

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

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. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes hiring Alexander Furlong as a Laborer (Meter Reader) on or about March 4, 2024 at an hourly rate of \$16.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF LOUIS ROMANO
UNDER THE CIVIL SERVICE TITLE OF LABORER 1**

RESOLUTION NO. 2024-052

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Buildings & Grounds); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Louis Romano possesses the requisite qualifications, credentials and experience for said position; and

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

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. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes hiring Louis Romano as a Laborer (Buildings & Grounds) on or about March 4, 2024 at an hourly rate of \$18.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee 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"/>
RICHARD EGAN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF RAYMOND MAYBERRY
UNDER THE CIVIL SERVICE TITLE OF LABORER 1

RESOLUTION NO. 2024-053

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Technical Maintenance); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Raymond Mayberry possesses the requisite qualifications, credentials and experience for said position; and

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

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. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes hiring Raymond Mayberry as a Laborer (Technical Maintenance) on or about March 4, 2024 at an hourly rate of \$18.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
RICHARD EGAN	✓			
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 22nd day of February 2024.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PAYMENT OF \$750.00 EACH PER WEEK TO
JAMES R. DIAZ AND EARL QUIJANO
FROM MARCH 1, 2024 UNTIL A NEW EXECUTIVE DIRECTOR IS APPOINTED
AND BEGINS TO SERVE IN SAID CAPACITY

RESOLUTION NO. 2024-054

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's Assistant Executive Director/Director of Finance, James Diaz, and Principal Engineer, Earl Quijano will jointly be assuming the duties of the Executive Director when a vacancy occurs on March 1, 2024; and

WHEREAS, in recognition of the extra duties and responsibilities, the Authority wishes to pay said individuals an additional \$750.00 per week commencing March 1, 2024 until a new Executive Director is appointed and commences serving in said capacity.

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. That the Authority hereby authorizes an additional payment of \$750.00 per week each to James R. Diaz and Earl Quijano, in their base pay, for their additional duties as Acting Executive Director(s) commencing March 1, 2024 until said Executive Director's position is filled and said individual begins work in said capacity.
2. That upon the adoption of the within resolution, the Authority's Chairman and Secretary are authorized to execute any and all required documents in regard to these individual payments.
3. The Authority hereby authorizes and directs its Acting Executive Directors to provide copies of this resolution to the appropriate parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
RICHARD EGAN	✓			
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 22nd day of February 2024.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING TEMPORARY ASSIGNMENT OF THE GENERAL POWERS AND DUTIES
OF THE EXECUTIVE DIRECTOR**

RESOLUTION NO. 2024-055

WHEREAS, the Jackson Township Municipal Utilities Authority ("Authority") is a duly constituted corporate body politic operating pursuant to the provisions of New Jersey Statutes 40:14B-1 et seq.; and

WHEREAS, the Authority has the right pursuant to N.J.S.A. 40:14B-18 to retain the services of an Executive Director authorizing him to exercise all powers and duties as the Executive Director; and

WHEREAS, effective March 1, 2024 the position of Executive Director will be vacant; and

WHEREAS, also effective March 1, 2024 the Authority wishes to authorize all General Powers and Duties exercised by the Executive Director be temporarily assigned to both James R. Diaz, Assistant Executive Director/Director of Finance and Earl Quijano, Principal Engineer, until such time as a permanent Executive Director is appointed.

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

1. James R. Diaz and Earl Quijano are hereby authorized to exercise all powers and duties of the Executive Director of the Authority.
2. Pursuant to the aforesaid assignment James R. Diaz and Earl Quijano shall act as the chief executive officer of the Authority. Subject only to the authority of the members of the Authority, they shall have general charge and supervision over, and responsibility for, the business and affairs of the Authority. Unless otherwise directed by the members of the Authority, all other officers and employees of the Authority shall be subject to the authority and supervision of James R. Diaz and Earl Quijano. Subject to satisfaction of all legal and regulatory requirements, acting as Executive Director, they may enter into and execute in the name of the Authority contracts, applications, permits, correspondence or other instruments in the regular course of business or contracts or such instruments not in the regular course of business, which are authorized, either generally or specifically, by the members of the Authority. They shall have the general powers and duties of management usually vested in the office of chief executive officer or president of a corporation.
3. A copy of this Resolution shall be forwarded to all parties who have an interest herein.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓	_____	_____	_____
RICHARD EGAN	✓	_____	_____	_____
JANET LONGO	✓	_____	_____	_____
TODD PORTER	✓	_____	_____	_____
LEWIS WILDMAN	✓	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____	_____	_____	_____

Resolution No. 2024-055

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 22nd day of February 2024.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority