



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RESOLUTIONS  
Reorganization Meeting  
February 22, 2024 5:00PM**

- [2024-012](#)      **Chairman** – William Allmann
- [2024-013](#)      **Vice-Chairman** – Todd Porter
- [2024-014](#)      **Secretary** – Janet Longo
- [2024-015](#)      **Treasurer** – Lewis Wildman
- [2024-016](#)      **Assistant Secretary/Treasurer** – Richard Egan
- [2024-017](#)      Resolution Appointing the **Authority Attorney** Via a Fair and Open Process.
- [2024-018](#)      Resolution Appointing the **Authority Special Counsel** Via a Fair and Open Process.
- [2024-019](#)      Resolution Appointing the **Authority Bond Counsel** Via a Fair and Open Process.
- [2024-020](#)      Resolution Appointing the **Authority Auditor** Via a Fair and Open Process.
- [2024-021](#)      Resolution Appointing the **Authority Engineer** Via a Fair and Open Process
- [2024-022](#)      Resolution Appointing the Authority's **Special Projects Engineers** Via a Fair and Open Process.
- [2024-023](#)      Resolution Designating the **Official Newspapers**.
- [2024-024](#)      Resolution Appointing James Diaz as the Authority's **Fund Commissioner** for the New Jersey Utility Authorities Joint Insurance Fund.
- [2024-025](#)      Resolution Appointing James Diaz as the Authority's **Fund Commissioner** for the Central Jersey Health Insurance Fund.
- [2024-026](#)      Resolution of the Jackson Township Municipal Utilities Authority **Designating Authorized Depositories** and Establishing a Cash Management Plan for 2024.

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

**RESOLUTION NO. 2024-012**

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 2024-013**

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 2024-014**

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

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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, at its meeting held on the 22<sup>nd</sup> day of February 2024.

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

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

**RESOLUTION NO. 2024-015**

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 2024-016**

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

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

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

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

1. Richard Egan is hereby appointed as the Authority's Assistant Secretary/Treasurer and will serve in such capacity until such time as their successor is appointed pursuant to applicable authority.
2. Richard Egan is hereby authorized to exercise all applicable powers of the Authority's Assistant Secretary/Treasurer.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to any 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, at its meeting held on the 22<sup>nd</sup> day of February 2024.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY ATTORNEY, CONTRACT NO. CT-24012, THROUGH A FAIR  
AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED \$52,000.00 PLUS  
ADDITIONAL SERVICES AS REQUIRED, IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2024-017**

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

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

**WHEREAS**, Hiering, Gannon & McKenna's appointment expires on February 22, 2024; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Attorney on December 1, 2023; and

**WHEREAS**, one (1) proposal was received and publicly opened on January 4, 2024; and

**WHEREAS**, the Authority's staff and the Finance Committee are of the opinion that the Law Offices of Michael J. McKenna, LLC submitted the most responsive and cost-effective proposal.

**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, the Authority hereby appoints the following firm as Authority Attorney, as set forth on the proposal attached as Schedule "A".
  - a. Contract Awarded to: Law Offices of Michael J. McKenna, LLC  
29 Hadley Avenue  
Toms River, New Jersey 08753
  - b. Approved Contract Price: \$52,000.00 (2024 Budget) Plus Escrow and Litigation Fees if Applicable
2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2024-017

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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-24012  
 Line Item(s): 05-55-143-100-005 (W OPER:Pro Fee-General Counsel)  
 07-55-143-100-005 (S OPER:Pro Fee-General Counsel)  
 07-55-543-100-005 (S MG:Pro Fee-General Counsel)

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

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

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**APPOINTING THE AUTHORITY SPECIAL COUNSEL, CONTRACT NO. CT-24017,**  
**THROUGH A FAIR AND OPEN PROCESS,**

**RESOLUTION NO. 2024-018**

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Counsel on December 1, 2023; and

**WHEREAS**, one (1) proposal was received and publicly opened on January 4, 2024; and

**WHEREAS**, the Authority's staff and the Finance Committee are of the opinion that the firm of Marmero Law, LLC submitted a responsive and cost-effective proposal.

**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, the Authority hereby appoints the following firm as Authority Special Counsel, as set forth on the proposal attached as Schedule "A".
  - a. Contract Awarded to: Marmero Law, LLC  
44 Euclid Street  
Woodbury, New Jersey 08096
2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

Resolution No. 2024-018

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Special Counsel, and to any other interested parties.

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

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



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY BOND COUNSEL, CONTRACT NO. CT-24011,  
THROUGH A FAIR AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED \$8,000.00,  
PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2024-019**

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

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

**WHEREAS**, Gluck Walrath, LLP (now known as Dilworth Paxon LLP) appointment expires on February 22, 2024; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Bond Counsel on December 1, 2023; and

**WHEREAS**, three (3) proposals were received and publicly opened on January 4, 2024; and

**WHEREAS**, the Authority's staff and the Finance Committee are of the opinion that the firm of Dilworth Paxon LLP (f/k/a GluckWalrath, LLP) submitted the most responsive and cost-effective proposal.

**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 appoints the following firm as Authority Bond Counsel, as set forth in the proposal attached as Schedule "A":
  - a. Contract Awarded to: Dilworth Paxon LLP  
4 Paragon Way, Suite 400  
Freehold, New Jersey 07728
  - b. Approved Contract Price: \$8,000.00 (2024 Budget) plus additional services as required.
2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.

Resolution No. 2024-019

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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-24011  
Line item(s): 05-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)  
07-55-143-100-007 (S OPER:Pro Fee-Bond Counsel)  
05-55-602-100-100 (W COI:Cost of Issuance)  
07-55-602-100-100 (S COI:Cost of Issuance)

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

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

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-24013 THROUGH A FAIR  
AND OPEN PROCESS, IN AN AMOUNT NOT TO EXCEED \$33,850.00.00 PLUS  
ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2024-020**

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

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

**WHEREAS**, Holman Frenia Allison, P.C.'s appointment expires on February 22, 2024; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Auditor on December 1, 2023; and

**WHEREAS**, two (2) proposals were received and publicly opened on January 4, 2024; and

**WHEREAS**, the Authority's staff and the Finance Committee are of the opinion that the firm of Holman Frenia Allison, PC

**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 appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedule "A":
  - a. Contract Awarded to: Holman Frenia Allison, PC  
1985 Cedar Bridge Avenue  
Suite 3  
Lakewood, New Jersey 08701
- Approved Contract Price: \$33,850.00 plus additional services as required.
2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.

Resolution No. 2024-020

3. The annual auditing services will continue through the 2024 audit completion.
4. The Authority's Executive Director, or their designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.
6. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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-24013  
 Line item(s): 05-55-143-100-001 (W OPER:Pro Fee-Auditor)  
 07-55-143-100-001 (W OPER:Pro Fee-Auditor)

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

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

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-24014, THROUGH A FAIR AND  
OPEN PROCESS IN AN AMOUNT NOT TO EXCEED \$1,500.00 PLUS  
ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

**RESOLUTION NO. 2024-021**

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

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

**WHEREAS**, Remington & Vernick Engineer's appointment expires on February 22, 2024; and

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

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

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Engineer on December 1, 2023; and

**WHEREAS**, three (3) proposals were received and publicly opened on January 4, 2024; and

**WHEREAS**, the Authority found the proposals to be unresponsive to the Authority's needs; and

**WHEREAS**, the Authority readvertised and solicited proposals for the position of Authority Engineer on January 18, 2024; and

**WHEREAS**, four (4) proposals were received and publicly opened on February 1, 2024; and

**WHEREAS**, the Authority's staff and the Engineering Committee are of the opinion that the firm of Van Cleef Engineering Associates LLC submitted the most responsive proposal.

**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 appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule "A":
  - a. Contract Awarded to: Van Cleef Engineering Associates LLC  
1705 Route 37 East  
Toms River, New Jersey 08753
  - b. Approved Contract Price: \$1,500.00 (2024 Budget) Plus Escrow Fees if Applicable

Resolution No. 2024-021

2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Engineer and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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-24014  
Line item(s): 05-55-143-100-003 (W OPER:Pro Fee-Eng)  
07-55-143-100-003 (S OPER:Pro Fee-Eng)

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

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

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



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

**RESOLUTION NO. 2024-022**

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

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

**WHEREAS**, the current Authority Special Projects Engineer appointments expire on February 22, 2024; and

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

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

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Projects Engineer on December 1, 2023 and on January 18, 2024; and

**WHEREAS**, sixteen (16) proposals were received and publicly opened on January 4, 2024 and four (4) additional proposals were received and publicly opened on February 1, 2024; and

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

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

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

a. Contracts Awarded to:

Alaimo Group Consulting Engineers  
Boro Engineering  
Colliers Engineering and Design  
D&B Engineers and Architects of New Jersey, PC  
Emerson Process Management Power & Water Solutions, Inc.  
French & Parrello Associates  
H2M Architects & Engineers  
Harbor Consultants  
HDR Engineering, Inc.  
Keystone Engineering Group  
Morgan Engineering LLC

Resolution No. 2024-022

Mumford Bjorkman Associates, Inc.  
On Board Engineering Corporation  
Paulus, Sokolowski and Sartor, LLC (PS&S)  
R3M Engineering, Inc.  
Remington & Vernick Engineers  
SCADATEK Incorporated  
Suburban Consulting Engineers, Inc.  
T&M Associates  
Van Cleef Engineering Associates, LLC

2. The term shall be for one (1) year commencing February 22, 2024 and ending on the Reorganization Meeting date in February 2025.
2. The Authority's Executive Director, or their designee, is hereby authorized to execute the Professional Services Agreements and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, aforesaid Engineering Firms and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 22<sup>nd</sup> day of February 2024.

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

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

**RESOLUTION NO. 2024-023**

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, 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 designates the following approved newspapers:
  - a. Approved Newspapers:   Asbury Park Press (Primary)  
  Newark Star Ledger (Secondary)
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

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

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

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

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

**RESOLUTION NO. 2024-024**

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

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

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

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

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

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

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

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



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

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

**RESOLUTION NO. 2024-025**

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

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

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

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

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

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

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

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

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING AUTHORIZED DEPOSITORIES AND ESTABLISHING A  
CASH MANAGEMENT PLAN FOR 2024**

**RESOLUTION NO. 2024-026**

**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**, N.J.S.A 40A:5-14 requires every public body to adopt a Cash Management Plan which shall include designation of depositories, identify permitted investments and establish reporting; and

**WHEREAS**, the Authority has prepared the Designating Authorized Depositories and Establishing Cash Management Plan for 2024, attached as Schedule "A", which meets the requirements of N.J.S.A. 40A: 5-14; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending Designating Authorized Depositories and Establishing Cash Management Plan for 2024.

**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 adopts the plan, entitled "Designating Authorized Depositories and Establishing Cash Management Plan for 2024".
2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

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

Resolution No. 2024-026

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 22<sup>nd</sup> day of February 2024.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority