



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Public Meeting
April 25, 2024 5:30PM**

- [2024 – 069](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the **Cash Management Report for Month Ending March 2024.**
- [2024 – 070](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for April, 2024.**
- [2024 – 071](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to **Schwarzman Export Import Warehouse**, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.
- [2024 – 072](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Bais Medrash of Jackson**, Block 6401, Lots 21 and 22, on The Tax Map of the Township of Jackson.
- [2024 – 073](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water and Final Sewer and Water Approval to **715 Bennetts Mills Road**, Block 8101, Lot 10, on the Tax Map of the Township of Jackson.
- [2024 – 074](#) Resolution Of The Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water to **Brewers Bridge Land Office Building**, Block 6506, Lots 53 and 72 - 76, on the Tax Map of the Township Of Jackson.
- [2024 – 075](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Kehilla D'brookwood IV House of Worship**, Block 6002, Lots 2 and 3, on the Tax Map of the Township of Jackson.
- [2024 – 076](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Sewer and Water Approval to **Royale Property Management**, Block 14101, Lot 18, on the Tax Map of the Township of Jackson.
- [2024 – 077](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2024 Bi-Annual Chemical** Supply Contracts, Contract Nos. CT-24005 Through CT-24008, in an Amount Not to Exceed \$485,936.14.
- [2024 – 078](#) Resolution Of The Jackson Township Municipal Utilities Authority Award of **Concrete Replacement at Well 11** and Hyson Road Water Treatment Plant, Contract No. CT-24209 Pursuant to ESCNJ Cooperative Pricing System, Contract No. 65MCESCCPS, Bid No. 22/23-33, to Ocean Construction, LLC, in an Amount Not to Exceed \$10,000.00.
- [2024 – 079](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Amendments to the **Salary Guide.**
- [2024 – 080](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **David Yoo** Under The Civil Service Title Of Laborer 1 (Operations).
- [2024 – 081](#) Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

[2024 – 082](#)

Resolution of the Jackson Township Municipal Utilities Authority **Rescinding the Appointment** of Executive Director to the Jackson Township Municipal Utilities Authority.

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

RESOLUTION NO. 2024-069

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, or their designee, 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 Attorney, 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 Attorney, 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				
JOSH VANN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



JAMES R. DIAZ
 Assistant Executive Director/Director of Finance
 for the 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
APRIL 2024**

RESOLUTION NO. 2024-070

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 \$1,115,964.28 have been reviewed by the Executive Director, or their designee, 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" and "B".

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 Attorney, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A" and "B".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, 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				
JOSH VANN				

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A PERFORMANCE BOND RELEASE FOR WATER TO
SCHWARZMAN EXPORT IMPORT WAREHOUSE, BLOCK 2508, LOT 8,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-071

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, 323 West Commodore, LLC (hereinafter referred to as "Developer") has requested a Water Performance Bond release for Schwarzman Export Import Warehouse, Block 2508, Lot 8; and

WHEREAS, the Authority has recommended that water Performance Bond No. 72370223, in the amount of \$15,000.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water, in the amount of \$1,875.00, subject to terms and conditions set forth in the Authority's letter dated April 19, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff is recommending a water performance bond release be granted to Schwarzman Export Import Warehouse, Block 2508, Lot 8.

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 Attorney, the Authority hereby authorizes the release of Performance Bond No. 72370223 to Schwarzman Export Import Warehouse, Block 2508, Lot 8, in accordance with the Authority's letter dated April 19, 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	✓			
RICHARD EGAN	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI				
JOSH VANN				

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
BAIS MEDRASH OF JACKSON, BLOCK 6401, LOTS 21 AND 22,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-072

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, David Sosowsky (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Bais Medrash of Jackson, Block 6401, Lots 21 and 22; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a single-story House of Worship fronting South New Prospect Road, totaling 8,869 square feet (sf). The House of Worship is comprised of a 2,298sf main congregation seating area, 2,299sf of main congregation seating and 871sf library assembly area. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to connect to an existing cleanout on the property, as well as connect to the existing 12-inch diameter water main, for both fire and domestic service, 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 April 19, 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 Bais Medrash of Jackson, Block 6401, Lots 21 and 22.

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 Bais Medrash of Jackson, Block 6401, Lots 21 and 22, 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 April 19, 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 Attorney, the Authority's Engineer, the Developer, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-072

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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE WATER AND FINAL SEWER AND WATER APPROVAL TO
715 BENNETTS MILLS ROAD, BLOCK 8101, LOT 10,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-073

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, 715 Bennetts Mills, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 715 Bennetts Mills Road, Block 8101, Lot 10; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story office and retail facility comprising a total of 43,768 square-feet on the south side of Bennetts Mills Road, between Bennetts Mills Road and Manhattan Street. The Developer is applying for tentative water and final sewer and water approval at this time. The Developer proposes to service the site with the existing sanitary sewer and water services on site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated April 19, 2024, attached as Schedule "A"; and

WHEREAS, all existing on-site sewer and water utilities are to be owned by the Developer and/or the Developer's assignee; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative water and final sewer and water approval be granted to 715 Bennetts Mills Road, Block 8101, Lot 10.

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 and final sewer and water approval to 715 Bennetts Mills Road, Block 8101, Lot 10, 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 April 19, 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 Attorney, the Authority's Engineer, the Developer, Newlines Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-073

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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER
DISPOSAL SYSTEM AND GRANTING PRELIMINARY WATER TO
BREWERS BRIDGE LAND OFFICE BUILDING, BLOCK 6506, LOTS 53 AND 72 - 76,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-074

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, Brewers Bridge Land LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Brewers Bridge Land Office Building, Block 6506, Lots 53 and 72 - 76; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a single two (2) story office building fronting Brewers Bridge Road totaling 3,760 square feet (sf) with the first floor totaling 1,500sf and the second totaling 2,260sf. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to service the site via an individual septic disposal system since the project is too far for connection. The Developer also proposes to connect to an existing 12-inch diameter water main via wet tap for their 1-inch domestic service, 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 April 19, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system as appropriate and are recommending preliminary water approval be granted to Brewers Bridge Land Office Building, Block 6506, Lots 53 and 72 – 76.

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. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and authorizes preliminary water approval for Brewers Bridge Land Office Building, Block 6506, Lots 53 and 72 – 76, on the Tax Map of the Township of Jackson.
2. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

Resolution No. 2024-074

3. The Developer will be required to apply for and receive tentative and final water approval from the Authority. The Authority shall require no further action for the installation of a septic disposal system for this project.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Authority's Engineer, the Developer, Profession 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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
KEHILLA D'BROOKWOOD IV HOUSE OF WORSHIP, BLOCK 6002, LOTS 2 AND 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-075

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, Chaim Heimovitz (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 3; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a single-story addition to an existing structure at the corner of East Connecticut Concourse and Aldrich Road totaling 5,511 square feet (sf). The building addition is comprised of a 3,411sf house of worship and 2,100sf of main congregation seating. The Developer is applying for Preliminary Sewer & Water approval at this time. The Developer proposes to connect to the existing 8-inch sewer main. The Developer also proposes to connect to the existing 10-inch water main for both fire and domestic services, 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 April 19, 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 Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 3.

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 Kehilla D'Brookwood IV House of Worship, Block 6002, Lots 2 and 3, 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 April 19, 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 Attorney, the Authority's Engineer, the Developer, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-075

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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO
ROYALE PROPERTY MANAGEMENT, BLOCK 14101, LOT 18,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2024-076

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, Royale Property Management (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Royale Property Management, Block 14101, Lot 18; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a six (6) lot residential subdivision on the east side of Brewers Bridge Road and north of New Central Avenue. The Developer is applying for Tentative and Final Sewer and Water approval at this time. The Developer is proposing to install a sanitary sewer and water main extension down the entire length of the proposed road and will connect to an existing sanitary sewer and water mains in Brewers Bridge, 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 April 19, 2024, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative and final sewer and water approval be granted to Royale Property Management, Block 14101, Lot 18.

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

1. The Authority hereby authorizes Tentative and Final Sewer and Water approval to Royale Property Management, Block 14101, Lot 18, 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 April 19, 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 this Resolution the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2024-076

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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 BI-ANNUAL CHEMICAL SUPPLY CONTRACTS,
CONTRACT NOS. CT-24005 THROUGH CT-24008,
IN AN AMOUNT NOT TO EXCEED \$485,936.14

RESOLUTION NO. 2024-077

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 March 19, 2024 for various chemical supplies; and

WHEREAS, six (6) bids were received and publicly opened on April 4, 2024 at 2:00 p.m. in an amount not to exceed \$485,936.14; and

WHEREAS, no bids were received for D-Limone - Citrus Degreaser; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2024 Bi-Annual Chemical Supply Contracts, Contract Nos. CT-24005 through CT-24008, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated April 4, 2024, 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 Attorney, the Authority hereby awards chemical supply contracts for a term of six (6) months from July 1, 2024 through December 31, 2024 as follows and as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Univar Solutions USA, Inc
200 Dean Sievers Place
Morrisville, PA 19067
Contract No: CT-24005 (Sodium Hydroxide)
Approved Contract Price: \$136,500.00
 - b. Contract Awarded to: Miracle Chemical Company
1151 B Highway No. 33
Farmingdale, NJ 07727
Contract No: CT-24008 (Sodium Hypochlorite Bulk)
Approved Contract Price: \$305,550.00
 - c. Contract Awarded to: George S. Coyne Chemical Co. Inc
3015 State Road
Croydon, PA 19021
Contract No: CT-24006 (Iron Sequestering Agent)
Approved Contract Price: \$6,973.92

Resolution No. 2024-077

- d. Contract Awarded to: George S. Coyne Chemical Co., Inc.
 3015 State Road
 Croydon, PA 19021
 Contract No: CT-24006 (Sodium Hypochlorite Drums)
 Approved Contract Price: \$19,472.22
- e. Contract Awarded to: Kemira Water Solutions Inc.
 4321 West 6th St
 Lawrence, KS 66049
 Contract No: CT-24007 (Ferrous Chloride Bulk)
 Approved Contract Price: \$17,440.00
- Approved Total Pricing: \$485,936.14

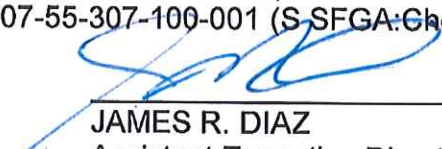
2. The Authority's Executive Director, or their designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract Nos. CT-24005 through CT-24008 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 Attorney, the above referenced bidders 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"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available July 1, 2024, for the aforestated purposes as follows:

Contract Nos.: CT-24005 through CT-24008

Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
 07-55-107-100-001 (S OPER: Chemicals)
 07-55-507-100-001 (S MG:Chemicals)
 07-55-307-100-001 (S SFGA:Chemicals)


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

Resolution No. 2024-077

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



Earl Quijano
Principal Engineer
For the Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF CONCRETE REPLACEMENT AT WELL 11 AND
HYSON ROAD WATER TREATMENT PLANT, CONTRACT NO. CT-24209,
PURSUANT TO ESCNJ COOPERATIVE PRICING SYSTEM CONTRACT NO.
65MCESCCPS, BID NO. 22/23-33 TO OCEAN CONSTRUCTION, LLC,
IN AN AMOUNT NOT TO EXCEED \$10,000.00

RESOLUTION NO. 2024-078

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority obtained two (2) quotes for the award of Concrete Replacement at Well 11 and Hyson Road Water Treatment Plant, in an amount ranging from a low of \$10,000.00 to a high of \$19,250.00; and

WHEREAS, the Authority desires to award Concrete Replacement at Well 11 and Hyson Road Water Treatment Plant, in an amount not to exceed \$10,000.00, in accordance with the quote, attached hereto as Schedule "A" and Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) Contract No. 65MCESCCPS, Bid No. 22/23-33, attached hereto as Schedule "B"; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of Concrete Replacement at Well 11 and Hyson Road Water Treatment Plant to Ocean Construction, LLC.

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 Attorney, the Authority hereby awards the contract for the Concrete Replacement at Well 11 and Hyson Road Water Treatment Plant, Contract No. CT-24209, as set forth on the attached Schedule "A" and ESCNJ Contract No. 65MCESCCPS, Bid No. 22/23-33, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Ocean Construction, LLC
 822 Glassboro Road
 Williamstown, NJ 08094
 - b. Approved Contract Price: \$10,000.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24209 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2024-078

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Ocean Construction, LLC 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"/>
JOSH VANN	<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-24209
 Project No.: P24-REPA01 Concrete Replacement at Well 11 & Hyson WTP
 Line item(s): 05-22-010-000-001 (W CAP2022C-BUILD Improvements)
 05-23-010-000-001 (W CAP2023C-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 25th day of April 2024.



 Earl Quilano
 Principal Engineer
 For the Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AMENDMENTS TO THE SALARY GUIDE**

RESOLUTION NO. 2024-079

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's Salary Guide was last adopted June 2023 and Eligibility Requirements was last adopted in October 2023; and

WHEREAS, the Authority believes it is appropriate to amend the current Salary Guide as indicated on the attached Schedule "A"; and

WHEREAS, the Maintenance/Operations Eligibility Requirements will remain the same, as indicated on the attached Schedule "B"; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending amendments to said Salary Guide and no changes to the Maintenance/Operations Eligibility Requirements.

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. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes said amendments to the Salary Guide, as indicated on the attached Schedule "A" and no changes to the Maintenance/Operations Eligibility Requirements, as indicated on the attached Schedule "B".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union 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				
JOSH VANN				

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF DAVID YOO
UNDER THE CIVIL SERVICE TITLE OF LABORER 1 (OPERATIONS)

RESOLUTION NO. 2024-080

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 (Operations); and

WHEREAS, after interviewing prospective candidates, the Authority believes that David Yoo 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, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes hiring David Yoo as a Laborer 1 (Operations) on or about May 13, 2024 at an hourly rate of \$22.00, 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 Attorney, 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				
JOSH VANN				

Resolution No. 2024-080

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2024-081

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

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

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

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

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

1. The public shall be excluded from discussions of private and confidential matters involving any of the exclusions set forth in the Open Public Meetings Act and as hereinafter specified.
2. The general nature of the subject matter to be discussed is as follows:

Personnel [x]

Pending or Anticipated Litigation []

Contract Negotiations []

Real Estate Acquisition []

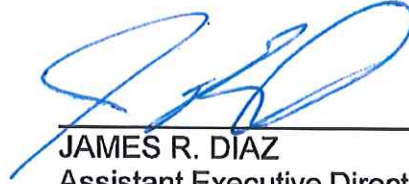
Other _____ []

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

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

Resolution No. 2024-081

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



JAMES R. DIAZ

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 RESCINDING THE APPOINTMENT OF EXECUTIVE DIRECTOR TO THE
 JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION NO. 2024-082

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, pursuant to N.J.S.A. 40:14B-18 of the Municipal Utilities Law, the Authority is authorized to hire and appoint an Executive Director to be the Chief Executive Officer of the Utility; and

WHEREAS, the Executive Director position became vacant effective March 1, 2024; and

WHEREAS, after interviewing prospective candidates, the Authority believed that Mr. Clifford Keen possessed the requisite qualifications, credentials and experience for said position; and

WHEREAS, on March 28, 2024 via Resolution No. 2024-067 the Authority authorized the appointment of Mr. Clifford Keen to the Executive Director position commencing on or about May 1, 2024; and

WHEREAS, on April 23, 2024, Mr. Keen advised the Authority, via e-mail, attached hereto as Schedule "A" 'that he has to decline the Jackson Township MUA's offer for the position of the Executive Director'; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending accepting the decline of the aforementioned appointment.

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 Attorney, the Authority hereby rescinds the appointment of Mr. Clifford Keen to the Executive Director position and also hereby rescinds Resolution No. 2024-067.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, Mr. Clifford Keen, 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				
JOSH VANN				

Resolution No. 2024-082

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 25th day of April 2024.



JAMES R. DIAZ

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