



JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

June 22, 2023

- [2023 – 107](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending May 31, 2023
- [2023 – 108](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for June 2023
- [2023 – 109](#) Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at The Facility 2, Block 18201, Lots 29-32 and 36.01, on the Tax Map of the Township of Jackson
- [2023 – 110](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 105 & 115 Grawtown Road, Block 19403, Lots 13 and 14, on the Tax Map of the Township of Jackson
- [2023 – 111](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Jackson Center Retail, Block 22301, Lots 1 and 2, on the Tax Map of the Township of Jackson
- [2023 – 112](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson
- [2023 – 113](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to SFGA Wet Play Area and Slides, Block 3101, Lot 11, on the Tax Map of the Township of Jackson
- [2023 – 114](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08, on the Tax Map of the Township of Jackson
- [2023 – 115](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Transfer of Two (2) Radio Service Frequency Licenses to the Jackson Township Police Department
- [2023 – 116](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Two (2) Year Contract to T-Mobile for Cellular Wireless Devices, Contract No. CT-23019 Pursuant to State Contract No. 22-TELE-04580, in the Amount of \$40,098.24
- [2023 – 117](#) Resolution of the Jackson Township Municipal Utilities Authority Amending the Contract for IT Computing Services, Contract No. CT-20022 with Miles Technologies, Inc. to Accept Miles IT Company as its Rebranded Name

- [2023 – 118](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Amendments to the Salary Guide
- [2023 – 119](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Temporary Mentoring of Natalie Kurek as a Jackson School District Science, Technology, Engineering, Math (S.T.E.M.) Unpaid High School Intern
- [2023 – 120](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Promotion of Jake Greene to the Civil Service Title of Meter Worker 1
- [2023 – 121](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Execution of a Fifty-Four (54) Month Contract with the Director of Administration and Program Development
- [2023 – 122](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Temporary Hire of Lindsay Brown

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
MAY 31, 2023

RESOLUTION NO. 2023-107

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and

WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
JUNE 2023**

RESOLUTION NO. 2023-108

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 \$761,907.15 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for the Bill List; and

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

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



 DAVID A. HARPELL
 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 WELL WATER AT
THE FACILITY 2, BLOCK 18201, LOTS 29-32, 35 AND 36.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-109

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 Facility 2, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as The Facility 2, Block 18201, Lots 29-32, 35 and 36.01; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer or water 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 and water systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an ATV / MX Riding and Training Facility with an existing 1-story dwelling, on the east side of Hawkin Road, north of Hazelnut Lane and to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's memorandum dated June 16, 2023, 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 and an individual potable water well for The Facility 2, Block 18201, Lots 29-32, 35 and 36.01 as appropriate.

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 well water for The Facility 2, Block 18201, Lots 29-32, 35 and 36.01, on the Tax Map of the Township of Jackson.
2. This acknowledgement is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
3. The Authority shall require no further action for the installation of a septic disposal system and/or individual well water for this project.

Resolution No. 2023-109

4. Upon adoption of the within Resolutions, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, 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	_____	_____	_____✓_____	_____
CLARA GLORY	_____	_____	_____	_____✓_____
JANET LONGO	_____✓_____	_____	_____	_____
TODD PORTER	_____✓_____	_____	_____	_____
LEWIS WILDMAN	_____✓_____	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____✓_____	_____	_____	_____

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
105 & 115 GRAWTOWN ROAD, BLOCK 19403, LOTS 13 AND 14,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-110

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, GM 105 Grawtown, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 105 & 115 Grawtown Road, Block 19403, Lots 13 and 14; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 47-lot residential subdivision on the east side of Grawtown Road, south of East Veterans Highway. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to install a system of on-site gravity sewer mains conveying to an off-site sanitary sewer main extension to be constructed by others. The Developer is also proposing to provide water service to the site by installing a system of on-site water mains connecting to a water main in Grawtown Road to be constructed by others, 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 June 16, 2023, attached as Schedule "A"; and

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to 105 and 115 Grawtown Road, Block 19403, Lots 13 and 14, on the Tax Map of the Township of Jackson,

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

1. The Authority hereby authorizes preliminary water approval to 105 and 115 Grawtown Road, Block 19403, Lots 13 and 14, 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 June 16, 2023, 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 preliminary sewer and tentative and final sewer and water approval from the Authority.

Resolution No. 2023-110

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
JACKSON CENTER RETAIL, BLOCK 22301, LOTS 1 AND 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-111

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, 330 Whitesville Road, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Jackson Retail Center, Block 22301, Lots 1 and 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a retail facility comprised of two (2) buildings totaling 20,240 square-feet on the south side of Whitesville Road, east of Lakehurst-Whitesville Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to install an on-site sanitary sewer main extension with individual sanitary sewer laterals for each of the buildings. The Developer is also proposing to install a single domestic water service from the existing water main in Whitesville Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated June 16, 2023, attached as Schedule "A"; and

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to Jackson Retail Center, Block 22301, Lots 1 and 2, on the Tax Map of the Township of Jackson,

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

1. The Authority hereby authorizes preliminary water approval to Jackson Retail Center, Block 22301, Lots 1 and 2, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated June 16, 2023, 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 preliminary sewer and tentative and final sewer and water approval from the Authority.

Resolution No. 2023-111

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Challoner & Associates, 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"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO
MEGAN COMMERCIAL OFFICE BUILDING, BLOCK 5601, LOTS 61 AND 74,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-112

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, Megan Associates, c/o Adam Pfeffer, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the Megan Commercial Office Building, Block 5601, Lots 61 and 74; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a three-story, 31,500 square-foot office building north of North County Line Road. The Developer is applying for final sewer and water approval at this time. This project was granted Preliminary and Tentative Sewer Approval at the Authority's August 25, 2022, meeting via Resolution No. 2022-121 and Preliminary and Tentative Water Approval at the Authority's May 27, 2021, meeting via Resolution No. 2021-065. The Developer is proposing to service the project with a sanitary sewer force main extension and on-site pump station. The Developer is also proposing to provide water service to the site by installing an on-site main extension from the existing water main in North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated June 16, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Megan Commercial Office Building, Block 5601, Lots 61 and 74.

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

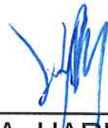
1. The Authority hereby authorizes final sewer and water approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated June 16, 2023, 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.

Resolution No. 2023-112

4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE, AND FINAL SEWER AND WATER APPROVAL TO
SFGA 2023 WET PLAY AREA AND SLIDES, BLOCK 3101, LOT 11,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-113

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

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

WHEREAS, Six Flags Great Adventure (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as SFGA 2023 Wet Play Area and Slides, Block 3101, Lot 11; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to remove one wet play structure and related improvements; and construct a new wet play area and various sewer and water service reconfigurations on the southeast side of Monmouth Road (C.R. 537) directly across from Olde North Hunt Road. The Developer is applying for preliminary, tentative, and final sewer and water approval at this time. The Developer is proposing to reconfigure the existing sewer and water 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 June 16, 2023, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary, tentative and final sewer and water approval be granted to SFGA 2023 Wet Play Area and Slides, Block 3101, Lot 11.

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

1. The Authority hereby authorizes preliminary, tentative and final sewer and water approval to SFGA 2023 Wet Play Area and Slides, Block 3101, Lot 11, 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 June 16, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Colliers Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-113

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
WHITESVILLE INDUSTRIAL PARK – PHASE 1,
BLOCK 22102, LOTS 2.01-2.05, BLOCK 22203, LOTS 1.05-1.08,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-114

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, CDR Whitesville, LLC (hereinafter referred to as “Developer”), is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08; and

WHEREAS, the Developer and/or Developer’s assignee, is proposing to construct 33 industrial lots in three (3) phases, on the easterly side of Whitesville Road, south of Bradshaw Avenue. The Developer is applying for preliminary and tentative sewer and water approval at this time for Phase 1, consisting of 9 lots. The Developer is proposing to provide sanitary sewer with a force main and on-site pump station to a gravity sanitary sewer system and provide potable water with an on-site water main extension, 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 June 16, 2023, attached as Schedule “A”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05, Block 22203, Lots 1.05-1.08.

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

1. The Authority hereby authorizes preliminary sewer and water approval to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08, 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 June 16, 2023, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2023-114

5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TRANSFER OF TWO (2) RADIO SERVICE FREQUENCY LICENSES
TO THE JACKSON TOWNSHIP POLICE DEPARTMENT**

RESOLUTION NO. 2023-115

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 has authorization of two (2) radio service frequency licenses, which are no longer being used, attached hereto as Schedule "A"; and

WHEREAS, the Jackson Township Police Department (hereinafter referred to as "Police Department") is interested in taking over the two radio service frequency licenses (hereinafter referred to as "licenses"); and

WHEREAS, the Authority will be submitting the appropriate paperwork to the Federal Communications Commission to transfer the license authorization from the Authority to the Police Department, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and Engineering Committee are recommending the transfer of the licenses.


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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the transfer of the two (2) licenses, as set forth on the attached Schedules "A" and "B";
2. The Authority's Executive Director, or their designee, is hereby authorized to execute the transfer of two (2) licenses and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Jackson Township Police Department, and to any other interested parties.

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

Resolution No. 2023-115

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A TWO (2) YEAR CONTRACT TO T-MOBILE FOR
CELLULAR WIRELESS DEVICES, CONTRACT NO. CT-23019
PURSUANT TO STATE CONTRACT NO. 22-TELE-04580,
IN THE AMOUNT OF \$40,098.24

RESOLUTION NO. 2023-116

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 has researched State Contract quotes for cellular wireless devices most advantageous to the Authority, based on price and other factors; and

WHEREAS, the Authority wishes to award the Cellular Wireless Devices, Contract No. CT-23019 to T-Mobile, pursuant to State Contract No. 22-TELE-04580, for cellular wireless devices, attached hereto as Schedule "A"; and

WHEREAS, the contract term with the Vendor listed above is two (2) years effective from activation and may be extended at the same terms, conditions and pricing as determined by extension awarded by the State contracting unit; and

WHEREAS, the Authority desires to accept the above referenced contract, which includes cellular wireless devices, effective with activation, and future State extensions with T-Mobile, in accordance with State Contract No. 22-TELE-04580, attached hereto as Schedule "B"; and

WHEREAS, cellular wireless device will be phased in beginning on or about July 15, 2023, with the GeoTab service being phased in on or about September 15, 2023; and

WHEREAS, the addition or reduction of employees may increase or decrease the above referenced contract amount; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the above referenced contract to T-Mobile.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract for the Authority's Cellular Wireless Devices, Contract No. CT-23019, as set forth on the attached Schedule "B":

a. Contract Awarded to: T-Mobile
One Park Avenue
Suite 1412
New York, NY 10016

b. Approved Contract Price: \$40,098.24

Resolution No. 2023-116

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23019 and such other documentation as may be needed to effectuate the terms thereof.

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, T-Mobile, 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"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:

Contract No.: CT-23019
Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE CONTRACT FOR IT COMPUTING SERVICES, CONTRACT NO. CT-20022,
WITH MILES TECHNOLOGIES, INC TO ACCEPT
MILES IT COMPANY AS ITS REBRANDED NAME**

RESOLUTION NO. 2023-117

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

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

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

WHEREAS, effective May 22, 2023, Miles Technologies, Inc. rebranded their name as Miles IT Company, in accordance with the announcement and supporting documentation, attached hereto as Schedule "A"; and

WHEREAS, the Authority desires to continue to use Miles IT Company, in accordance with the original executed Agreement and subsequent change orders for continued IT support and additional services as required to maintain its integrity; and

WHEREAS, the Authority's staff and the Finance Committee are recommending that the Authority amend the agreement with Miles Technologies, Inc. for the Authority's IT Computing Services in accordance with the rebranding as described in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the acceptance of Miles IT Company for its continued IT Computing Services and additional services as required to maintain its integrity.
2. The Authority's Executive Director, or their designee, is hereby authorized to execute any and all documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Miles IT Company and any other interested parties.

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

Resolution No. 2023-117

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2023-118

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 and Eligibility Requirements were last adopted in April 2022; 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 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 Labor Counsel, 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 Authority's Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TEMPORARY MENTORING OF NATALIE KUREK AS A
JACKSON SCHOOL DISTRICT SCIENCE, TECHNOLOGY, ENGINEERING, MATH (S.T.E.M.)
UNPAID HIGH SCHOOL INTERN**

RESOLUTION NO. 2023-119

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, in agreement with the Jackson School District, the Authority believes that it can assist students in making valuable career decisions by mentoring them as an unpaid high school intern; and

WHEREAS, said mentoring internship has been determined to be exempt from Civil Service Commission requirements; and

WHEREAS, after interviewing the prospective candidate, the Authority believes that Natalie Kurek possesses the requisite qualifications for an intern position at the Authority; and

WHEREAS, said mentoring internship would begin on or about July 1, 2023, through August 31, 2023; and

WHEREAS, the Authority's staff and Personnel Committee are recommending that the Authority act as mentor to the aforementioned unpaid high school intern.

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the temporary mentoring of unpaid high school intern, Natalie Kurek, on or about July 1, 2023, through August 31, 2023.
2. The potential learning experiences of the intern are outlined in the attached Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, Jackson School District, the employee and to any other interested parties.

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

Resolution No. 2023-119

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JAKE GREENE
TO THE CIVIL SERVICE TITLE OF METER WORKER 1**

RESOLUTION NO. 2023-120

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, Jake Greene has held the title of Laborer 1 since April 11, 2022; and

WHEREAS, Jake Greene has acquired the requisite experience to qualify for a promotion to Meter Worker 1; and

WHEREAS, Jake Greene has been recommended for a promotion by their supervisor; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Jake Greene to Meter Worker 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$18.51 effective June 26, 2023.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2023-120

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF A FIFTY-FOUR (54) MONTH CONTRACT WITH THE
DIRECTOR OF ADMINISTRATION AND PROGRAM DEVELOPMENT**

RESOLUTION NO. 2023-121

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 of the Municipal and County Utilities Law, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five (5) years and to establish the qualifications, duties and compensation attendant to such positions; and

WHEREAS, Carolyn Mauro has served as the Director of Administration and Program Development since June 28, 2021; and

WHEREAS, Carolyn Mauro's has been assigned extra duties, which fall directly under the Executive Director and should be covered under a contract; and

WHEREAS, the Authority's staff and Personnel Committee are recommending approval to execute Carolyn Mauro's contract for a period of fifty-four (54) months commencing on June 26, 2023, as per the attached 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 Labor Counsel, the Authority hereby authorizes an employee contract with Carolyn Mauro as Director of Administration and Program Development for a period of fifty-four (54) months commencing on June 26, 2023, and expiring on December 31, 2027, as per the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the Director of Administration and Program Development and to any other interested parties.

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

Resolution No. 2023-121

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TEMPORARY HIRE OF LINDSAY BROWN**

RESOLUTION NO. 2023-122

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 temporary assistance in the Human Resource/Payroll Department to assist with training; and

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

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned temporary 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 Labor Counsel, the Authority hereby authorizes the temporary hiring of Lindsay Brown in the Human Resource/Payroll Department on or about June 23, 2023, at an hourly rate of \$27.24 per hour, without benefits, pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission.
2. Lindsay Brown is considered a part-time employee not to exceed eight (8) hours per work week and is not entitled to health or any other benefits.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2023-122

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of June 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority