



THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

July 27, 2023

- [2023 – 123](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending June 30, 2023.
- [2023 – 124](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for July 2023.
- [2023 – 125](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing a Water Service Agreement with Whitesville Business Park, Block 22301, Lot 5, on the Tax Map of the Township of Jackson.
- [2023 – 126](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 450 Business Park, Block 4801, Lot 25, on the Tax Map of the Township of Jackson.
- [2023 – 127](#) Resolution of the Jackson Townships Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Granting Water Approval to Faraday Warehouse, Block 22009, Lots 1 – 6, on the Tax Map of the Township of Jackson.
- [2023 – 128](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Tentative Sewer and Water Approval to GM Equities Warehouse, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson.
- [2023 – 129](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Final Sewer and Water Approval to Good Friend Electric, Block 7306, Lot 5, on the Tax Map of the Township of Jackson.
- [2023 – 130](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Final Water Approval to Jackson One Warehouse, Block 2701, Lots 32 and 33, on the Tax Map of the Township of Jackson.
- [2023 – 131](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24, on the Tax Map of the Township of Jackson.
- [2023 – 132](#) Resolution of the Jackson Townships Municipal Utilities Authority Consenting to the Proposed Ocean County Water Quality Management Plan Amendment for a Portion of Block 13601, Lots 9 and 10, on the Tax Map of the Township of Jackson.
- [2023 – 133](#) Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Whitesville Contractor Shop, Block 22203, Lot 11, on the Tax Map of the Township of Jackson.

- [2023 – 134](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Final Quantities for Susan Drive Sanitary Sewer Improvements Constructed During the Township’s Storm Sewer Replacement and Paving Project, in the Final Quantities Amount of \$134,367.33.
- [2023 – 135](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the Rehabilitation of Well No. 8, Contract No. CT-23201 with A.C. Schultes, Inc., in the Decreased Amount of <\$52,690.00>.
- [2023 – 136](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of Painting Various Sites, Contract No. CT-23219 to John O’Hara Company, Inc., in an Amount Not to Exceed \$14,800.00.
- [2023 – 137](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of the Jib Crane Maintenance, Service and Repair, Contract No. CT-23213 to Shupper-Brickle Equipment Co., in an Amount not to Exceed \$29,900.00.
- [2023 – 138](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of the 2023 London Drive Water Treatment Plant Pump Replacements, Contract No. CT-23218 to Geiger Pump and Equipment Co., in an Amount not to Exceed \$11,473.80.
- [2023 – 139](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. 19-GNSV1-00696.
- [2023 – 140](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with Mordechai Eichorn.
- [2023 – 141](#) Resolution of the Jackson Townships Municipal Utilities Authority Authorizing a Three-Party Sanitary Sewer Service Agreement with Manchester Township and Ocean County Utilities Authority.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
JUNE 30, 2023

RESOLUTION NO. 2023-123

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 27th day of July 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
JULY 2023**

RESOLUTION NO. 2023-124

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 \$801,614.42 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	✓	<i>abstain from Po #23 - 00940</i>		
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 27th day of July 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A WATER SERVICE AGREEMENT WITH
WHITESVILLE BUSINESS PARK, BLOCK 22301, LOT 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-125

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, Whitesville Business Park, LLC (hereinafter referred to as "Property Owner") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Business Park, Block 22301, Lot 5; and

WHEREAS, the Property Owner wishes to connect their premises to the Authority's facilities for the purpose of obtaining public water, subject to compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, due the emergency nature of the request the Property Owner is requesting to pay water connection fees in twelve (12) quarterly installments; and

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

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


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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or their designee, shall forward copies to the Authority's General Counsel, the Property Owner, 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. 2023-125

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 27th day of July 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
450 BUSINESS PARK, BLOCK 4801, LOT 25,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-126

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, 450 Business Park, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 450 Business Park, Block 4801, Lot 25; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 34,056 square foot contractor's warehouse on the north side of County Line Road across from the intersection of Huntington Drive. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide public sanitary sewer by a lateral connection into a manhole located in an adjacent development. The Developer also proposes to provide public water by a water main extension connecting to the water main located in an adjacent development, 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 July 21, 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 450 Business Park, Block 4801, Lot 25.

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 450 Business Park, Block 4801, Lot 25 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 July 21, 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.
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, FWH Associates, P.A., the Jackson Township Planning Board Secretary, and to any other interested parties.

Resolution No. 2023-126

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 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 DISPOSAL SYSTEM AND GRANTING PRELIMINARY WATER APPROVAL TO
FARADAY WAREHOUSE, BLOCK 22009, LOTS 1-6,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-127

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, Faraday Ave Property, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Faraday Warehouse, Block 22009, Lots 1-6; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 123,606 square foot warehouse/office building with 110,686 square foot warehouse space and 12,920 square foot office space. The site is located at the northly side of the intersection of Faraday Avenue and Houston Avenue. The Developer is applying for preliminary water approval at this time. The Developer proposes to provide sanitary sewer service with a septic disposal system. The Developer also proposes to service the site with public water by way of a water main extension connecting to a water main in Houston Avenue, 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 July 21, 2023, attached as Schedule "A"; 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 system; 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 as well as recommending preliminary water approval be granted to Faraday Warehouse, Block 22009, Lots 1-6.

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 as well as authorizes preliminary water approval to Faraday Warehouse, Block 22009, Lots 1-6, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated July 21, 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.

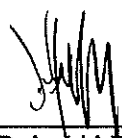
Resolution No. 2023-127

4. The Developer will be required to apply for and receive tentative and final water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
GM EQUITIES WAREHOUSE, BLOCK 4601, LOTS 4 AND 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-128

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 Equities, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as GM Equities Warehouse, Block 4601, Lots 4 and 5; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a mixed-used 38,285 square-foot warehouse building and 3,800 square-foot office space on the south side of North County Line Road, east of Jackson Mills Road. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing to install a single six-inch (6") sanitary sewer lateral from the existing sanitary sewer main in North County Line Road. The Developer also proposes to install an on-site eight-inch (8") water main extension to service the building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated July 21, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to GM Equities Warehouse, Block 4601, Lots 4 and 5.

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

1. The Authority hereby authorizes tentative sewer and water approval to GM Equities Warehouse, Block 4601, Lots 4 and 5, 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 July 21, 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. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Profession Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-128

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 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
GOOD FRIEND ELECTRIC, BLOCK 7306, LOT 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-129

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, Dazey Investors, LLC, c/o Good Friend Electric (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Good Friend Electric, Block 7306, Lot 5; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 2,357 square-foot commercial warehouse addition to the existing 2,735 square-foot one-story masonry building on the north side of West County Line Road, between Steuben Lane and Seminole Drive. The applicant is applying for Final Sewer and Water approval at this time. The Developer is proposing to provide sanitary sewer service to the site by installing a single sanitary sewer lateral from the existing sanitary sewer main in West County Line Road. The Developer is also proposing to provide water service to the site by installing a single domestic water service from the existing water main in West 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 July 21, 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 Good Friend Electric, Block 7306, Lot 5.

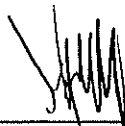
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, and State of New Jersey, as follows:

1. The Authority hereby authorizes final sewer and water approval be granted to Good Friend Electric, Block 7306, Lot 5 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 July 21, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary, and to any other interested parties.

Resolution No. 2023-129

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL WATER APPROVAL TO
JACKSON ONE WAREHOUSE, BLOCK 2701, LOTS 32 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-130

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

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

WHEREAS, Jackson One, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the Jackson One Warehouse, Block 2701, Lots 32 and 33; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 154,695 square foot warehouse/office facility on the northwest corner of West Commodore Boulevard and Patterson Road. The Developer is applying for final water approval at this time. The Developer proposes to provide water service by installing an off-site and on-site water main extension to service the site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated July 21, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final water approval be granted to Jackson One Warehouse, Block 2701, Lots 32 and 33.

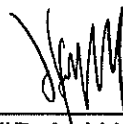
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, and State of New Jersey, as follows:

1. The Authority hereby authorizes Final Water approval to Jackson One Warehouse, Block 2701, Lots 32 and 33 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 July 21, 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, Kimley-Horn and Associates, Inc., the Jackson Township Planning Board Secretary, and to any other interested parties.

Resolution No. 2023-130

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 27th day of July 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
RAM WAREHOUSE, BLOCK 22301, LOTS 17, 20, 21, 22, 23 AND 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-131

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, Yosef Magid, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct four (4) warehouse/office buildings with 274,890 square feet of warehouse space and 48,510 square feet of office space. This site is located on the east side of South Hope Chapel Road, south of Whitesville Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer proposes to provide public sanitary sewer by a sewer main extension connecting to an adjacent development's sanitary sewer. The Developer also proposes to connect to public water by a water main extension connecting to the water mains of two adjacent developments, 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 July 21, 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 RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24.

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 RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24, 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 July 21, 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.
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, Dynamic Engineering, the Jackson Township Planning Board Secretary, and to any other interested parties.

Resolution No. 2023-131

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CONSENTING TO THE PROPOSED OCEAN COUNTY WATER QUALITY MANAGEMENT
PLAN AMENDMENT FOR A PORTION OF BLOCK 13601, LOTS 9 AND 10,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-132

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 desires to provide for the orderly development of wastewater facilities within Jackson Township; and

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter referred to as "NJDEP") requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved Water Quality Management (hereinafter referred to as "WQM") Plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, the following WQM plan amendment is proposed and will be publicly noticed in the New Jersey Register on August 7, 2023:

- Schindler Court (Hope Road, LLC) prepared by L2A Land Design, LLC, attached as Schedule "A";

WHEREAS, the Authority's Engineer has recommended consenting to this WQM amendment, as it is consistent with prior Authority approvals, in a letter dated July 21, 2023, attached as Schedule "B", and

WHEREAS, the Authority's staff and the Engineering Committee are recommending consent to the proposed WQM plan amendment for a portion of Block 13601, Lots 9 and 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 consents to the proposed WQM amendments for Schindler Court (Hope Road, LLC), Block 13601, Lots 9 and 10.
2. The Authority authorizes the Executive Director, or their designee, to provide the NJDEP with the requested letter consenting to the above referenced WQM amendments.

Resolution No. 2023-132

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward this resolution to the Authority's General Counsel, the Authority's Engineer, the Developer, the L2A Land Design, LLC, Jackson Township Planning Board Secretary, the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
WHITESVILLE CONTRACTOR SHOP, BLOCK 22203, LOT 11,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-133

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, Whitesville Development, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Whitesville Contractor Shop, Block 22203, Lot 11; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an 11,408 square foot, two story building and a 24,800 square foot contractor shop and warehouse, with a 7,440 square foot mezzanine office. The site is located on the east side of Whitesville Road, north of Brush Avenue. The Developer is applying for Preliminary Sewer and Water approval at this time. The Developer proposes to serve the site with public sanitary sewer with a sewer lateral connection to the sewer main in Whitesville Road. The applicant also proposes to service the site with public water with an on-site water main extension connecting to the 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 July 21, 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 Whitesville Contractor Shop, Block 22203, Lot 11.

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 the Whitesville Contractor Shop, Block 22203, 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 July 21, 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 water approval from the Authority, as well as approvals/acknowledgement for the sewer system design.

Resolution No. 2023-133

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, William Stevens, P.E., of Professional Design Services, L.L.C., 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES FOR SUSAN DRIVE SANITARY SEWER IMPROVEMENTS
CONSTRUCTED DURING THE TOWNSHIP'S STORM SEWER REPLACEMENT AND PAVING
PROJECT, IN THE FINAL QUANTITIES AMOUNT OF \$134,367.33**

RESOLUTION NO. 2023-134

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 desires to replace certain sanitary sewer mains within the Township's project; and

WHEREAS, the Township of Jackson (hereinafter referred to as "Township") was awarded a grant with respect to stormwater sewer replacement and repaving a portion of Susan Drive; and

WHEREAS, the Township adopted Resolution No. 135R-22 on March 8, 2022, authorizing the execution of a Shared Services Agreement with the Authority

WHEREAS, the Authority authorized a Shared Service Agreement with the Township of Jackson for Certain Sanitary Sewer Improvements to be Constructed during the Township's Sewer Replacement and Paving Project on Susan Drive on March 24, 2022, via Resolution No 2022-057; and

WHEREAS, in accordance with the Agreement, the Authority agreed to be responsible and reimburse the Township for all costs incurred with respect to the construction portion of the sanitary sewer work, including concrete curb and sidewalk, as directed upon notification of the required reimbursement amount, via a formal resolution setting the requested reimbursement in an 'not to exceed' amount; and

WHEREAS, the Township has provided the final quantity reimbursement amount, in an amount not to exceed \$134,367.33, hereto attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending authorization of said Shared Service Agreement with the Township upon the Authority's approval of the final quantity amount, in the not to exceed amount of \$134,367.33.

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

1. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-22217 and such other documentation as may be needed to effectuate the terms thereof.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Township and to any other interested parties.

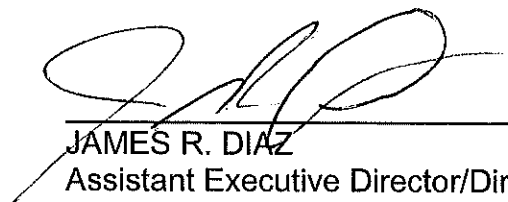
Resolution No. 2023-134

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MEMBER	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


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

Contract No.: CT-22217
Project No.: P21-SUSA01 (E) Susan Drive Sewer Main Replacement
Line item(s): 07-20-350-000-001 (S CAP2020S-SSRR Sewer Rehab Replacement)
07-21-350-000-001 (S CAP2021S-SSRR Sewer Rehab Replacement)



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 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR
THE REHABILITATION OF WELL NO. 8, CONTRACT NO. CT-23201 WITH
A.C. SCHULTES, INC., IN THE DECREASED AMOUNT OF <\$52,690.00>**

RESOLUTION NO. 2023-135

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

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

WHEREAS, on January 26, 2023, via Resolution No. 2023-11, the Authority authorized the award of the Rehabilitation of Well No. 8, Contract No. CT-23201 to A.C. Schultes, Inc., in an amount not to exceed \$196,050.00; and

WHEREAS, A.C. Schultes, Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-23201, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$52,690.00> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$52,690.00>, revising Contract No. CT-23201 from an amount not to exceed \$196,050.00, to the decreased amount of \$143,360.00.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1 for the Rehabilitation of Well No. 8, Contract No. CT-23201.
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, A.C. Schultes, Inc. 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. 2023-135

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 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF PAINTING VARIOUS SITES, CONTRACT NO. CT-23219,
TO JOHN O'HARA COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$14,800.00**

RESOLUTION NO. 2023-136

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly obtained two (2) quotes for Painting Various Sites, Contract No. CT-23219, ranging from a low of \$14,800.00 to a high of \$15,485.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Painting Various Sites, Contract No. CT-23219 to John O'Hara Company, Inc., as the lowest responsive and responsible quote.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for Painting Various Sites, Contract No. CT-23219, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: John O'Hara Company, Inc.
 25 Kearney Street
 East Orange, NJ 07017
 - b. Approved Contract Price: \$14,800.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23219 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, John O'Hara Company, Inc. 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 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"/>

Resolution 2023-136

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

Contract No.: CT-23219

Line item(s): 05-55-145-100-010 W OPER: Buildings & Grounds



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 27th day of July, 2023.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE REHABILITATION OF JIB CRANES,
CONTRACT NO. CT-23213, TO SHUPPER-BRICKLE EQUIPMENT CO.,
IN AN AMOUNT NOT TO EXCEED \$29,900.00**

RESOLUTION NO. 2023-137

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 June 13, 2023 for the Rehabilitation of Jib Cranes; and

WHEREAS, one (1) bid was received and publicly opened on June 29, 2023 at 2:00 p.m. in an amount not to exceed \$29,900.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Rehabilitation of Jib Cranes to Shupper-Brickle Equipment Co. as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Rehabilitation of Jib Cranes, Contract CT-23213, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Shupper-Brickle Equipment Co.
P.O. Box 728
Clarksburg, NJ 08510
 - b. Approved Contract Price: \$29,900.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23213 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, Shupper-Brickle Equipment Co. 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. 2023-137

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

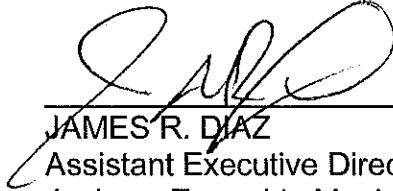
Contract No.: CT- 23213

Project No.: P23-EQFI01 (Rehabilitation of Jib Cranes)

Line item(s): 07-21-300-000-001 (S CAP2021S – SPSM Sewer Pump Station Modif)

07-22-300-000-001 (S CAP2022S – SPSM Sewer Pump Station Modif)

07-23-300-000-001 (S CAP2023S - SPSM Sewer Pump Station Modif)



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 LONDON DRIVE WATER TREATMENT PLANT PUMP
REPLACEMENTS, CONTRACT NO. CT-23218, TO GEIGER PUMP AND EQUIPMENT CO.,
IN AN AMOUNT NOT TO EXCEED \$11,473.80**

RESOLUTION NO. 2023-138

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained one (1) quote for the 2023 London Drive Water Treatment Plant Pump Replacements, Contract No. CT-23218, in the amount of \$11,473.80; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1 as Geiger Pump and Equipment Co. serves as an exclusive vendor to our area, a second quotation would not have been practicable; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2023 London Drive Water Treatment Plant Pump Replacements, Contract No. CT-23218 to Geiger Pump and Equipment Co. as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2023 London Drive Water Treatment Plant Pump Replacements, Contract No. CT-23218, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Geiger Pump & Equipment Co.
 830 Tryens Road
 Aston, PA 19014
 - b. Approved Contract Price: \$11,473.80
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23218 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, Geiger Pumps and Equipment Co. 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				

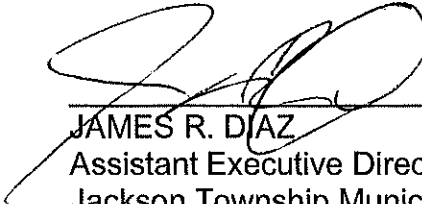
Resolution No. 2023-138

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

Contract No.: CT- 23218

Project No.: P23-PUMP02

Line item(s): 05-20-490-000-001(WCAP2020W-WTPWaterTreatment Improvements)
05-21-490-000-001(WCAP2021W-WTPWaterTreatment 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 27th day of July 2023.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS
PROPERTY PURSUANT TO STATE CONTRACT NO. 19-GNSV1-00696

RESOLUTION NO. 2023-139

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 accumulated surplus property, which is no longer needed for public use; and

WHEREAS, the Authority desires to offer an internet auction pursuant to the requirements of the Local Public Contracts Law as set forth at N.J.S.A. 40A:11-36 for said items, attached hereto as Schedule "A" ; and

WHEREAS, surplus goods identified on Schedule "A" include the asset identification numbers and vehicles identification numbers for all items in the Authority's fixed asset inventory, which are being offered as "unused" or "as-is"; and

WHEREAS, the Authority would like to utilize Municibid, pursuant to State Contract No. 19-GNSV1-00696, and the Municibid Terms and Conditions, attached hereto as Schedule "B"; and

WHEREAS, Municibid is not listed as an approved vendor in Local Finance Notice 2008-9, but the Division of Local Government Services has confirmed, in writing, that they may be utilized without prior approval; and

WHEREAS, the on-line auction will be conducted pursuant to Local Finance Notices 2008-9 and 2008-21R; and

WHEREAS, the terms and conditions for Municibid are available at www.municibid.com and at the Authority's offices during normal business hours; and

WHEREAS, the Authority's staff and the Finance Committee are recommending an internet auction of surplus property identified on the attached Schedule "A", in accordance with State Contract No. 19-GNSV1-00696, attached hereto as Schedule "C".

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 an internet auction of the surplus property no longer needed for Authority use, as set forth on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.

Resolution No. 2023-139

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH
MORDECHAI EICHORN

RESOLUTION NO. 2023-140

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, Mordechai Eichorn (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails, Block 23001, Lots 22 – 29 plus additional properties that may discharge sewage to Manchester Township; and

WHEREAS, the Developer will provide a water interconnection between the Authority's system and Manchester Township; and

WHEREAS, the Developer and/or Developer assignee is initially proposing to construct a 482-lot subdivision along South Hope Chapel Road and proposes to provide sewer service to the site by installing an on-site pump station and extending a system of force main and gravity sewer to the existing gravity sewer located at the corner of Arden Drive and Ridgeway Road in Manchester Township. The Developer also proposes to provide water service to the site by extending a twelve-inch (12") ductile iron pipe (DIP) water main from the corner of Whitesville Road and South Hope Chapel Road to the project location, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulation. The water main shall be looped from Manchester Township as per the Sewer and Water Shared Service Agreement between the Authority and Manchester Township; and

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

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

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

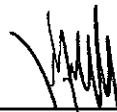
1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or their designee, shall forward copies to the Authority's General Counsel, Mordechai Eichorn, and to any other interested parties.

Resolution No. 2023-140

3. This approval is contingent upon receipt of a signed copy of the Sewer and Water Service Agreement within seven (7) calendar days.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A THREE-PARTY SANITARY SEWER SERVICE AGREEMENT WITH
MANCHESTER TOWNSHIP AND OCEAN COUNTY UTILITIES AUTHORITY**

RESOLUTION NO. 2023-141

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

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

WHEREAS, Jackson Trails, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails, Block 23001, Lots 22 - 29; and

WHEREAS, the Developer and/or Developer assignee is proposing to construct a 482-lot subdivision along South Hope Chapel Road and proposes to provide sewer service to the site by installing an on-site pump station and extending a system of force main and gravity sewer to the existing gravity sewer located at the corner of Arden Drive and Ridgeway Road in Manchester Township; and

WHEREAS, the Developer proposes that wastewater emanating from the project shall be conveyed by the Authority to Manchester Township (hereinafter referred to as "Manchester"); and

WHEREAS, the Ocean County Utilities Authority (hereinafter referred to as "OCUA") has a Service Agreement with both the Authority and Manchester (hereinafter referred to as "Participants"); and

WHEREAS, pursuant to said Service Agreement, OCUA must give its written consent to Participants to deliver and discharge into the Trunk System of the OCUA, which is outside of that Participant's jurisdiction; and

WHEREAS, the Authority has a need to enter into a Three-Party Sanitary Sewer Service Agreement to effectuate this work; and

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

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

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


1. The Authority hereby authorizes the Three-Party Sanitary Sewer Service Agreement with Manchester Township and the Ocean County Utilities Authority.
2. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director, or their designee, to execute said Three-Party Sanitary Sewer Service Agreement.

Resolution No. 2023-141

3. This approval is contingent upon receipt of a signed copy of the Sewer and Water Service Agreement with Mordechai Eichorn within seven (7) calendar days.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Manchester Township, Ocean County Utilities Authority, Jackson Trails, LLC 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 27th day of July 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority