



THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RESOLUTIONS

August 24, 2023

- [2023 – 142](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending July 31, 2023.
- [2023 – 143](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for August 2023.
- [2023 – 144](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Water Performance Bond Release for Clayton Property, Block 13801, Lots 4.01 and 6.01, on the Tax Map of the Township of Jackson.
- [2023 – 145](#) Resolution of the Jackson Township Municipal Utilities Authority Granting A Sewer Performance Bond Release for Dawn Cypress Pump Station Improvements, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- [2023 – 146](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to David Johnson Trust Office, Block 22206, Lot 2, on the Tax Map of the Township of Jackson.
- [2023 – 147](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Royal Grove Mikvah and EMS Building, Block 19703, Lots 1 and 2, on the Tax Map of the Township of Jackson.
- [2023 – 148](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Valley Ridge Estates Major Subdivision, Block 7001, Lots 18 and 33, on the Tax Map of the Township of Jackson.
- [2023 – 149](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with New Jersey-American Water Company Inc., for 390 New Central Avenue, Block 13701, Lot 13, on the Tax Map of the Township of Jackson.
- [2023 – 150](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the SCADA Software Upgrades, Contract No. CT-23212, Through a Fair and Open Process to Scadatek, Inc., in an amount not to exceed \$77,905.00.
- [2023 – 151](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and Closeout of the Rehabilitation of Well No. 8, Contract No. CT-23201 with A.C. Schultes, Inc.
- [2023 – 152](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for North Cooks Bridge Road Water Main Extension, Contract No. CT-21219 with P&A Construction, Inc. in the Decreased Amount of <\$220,468.68>.

[2023 – 153](#)

Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Fourth Quarter Furnishing of Chemicals 2023, Contract No CT-23036 Through CT-23038, in an Amount Not to Exceed \$172,094.60.

[2023 – 154](#)

Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Joseph Hackett to the Civil Service Title of Clerk 2.

[2023 – 155](#)

Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Account Clerk/Clerk 2.

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

RESOLUTION NO. 2023-142

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 24th day of August 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
AUGUST 2023**

RESOLUTION NO. 2023-143

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,839,457.50 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	✓		✓ # 4081 & 4083	
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 24th day of August 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A WATER PERFORMANCE BOND RELEASE FOR
CLAYTON PROPERTY, BLOCK 13801, LOTS 4.01 AND 6.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-144

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, Clayton Property (hereinafter referred to as "Developer") has requested a water performance bond release for Clayton Property, Block 13801, Lots 4.01 and 6.01; and

WHEREAS, the Authority's Engineer has recommended that Water Performance Bond No. B1169343, in the amount of \$194,146.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for water, in the amount of \$24,268.20, subject to terms and conditions set forth in the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a water performance bond release be granted to Clayton Property, Block 13801, Lots 4.01 and 6.01.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the release of Performance Bond No. B1169343 to Clayton Property, Block 13801, Lots 4.01 and 6.01, in accordance with the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
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 24th day of August 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER PERFORMANCE BOND RELEASE FOR
DAWN CYPRESS PUMP STATION IMPROVEMENTS, BLOCK 1203, LOT 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-145

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 Highview Apartments, LLC, (hereinafter referred to as "Developer") has requested a Sewer Performance Bond release for the Dawn Cypress Pump Station Improvements, Block 1203, Lot 29; and

WHEREAS, the Authority's Engineer has recommended that Sewer Performance Bond No. S322667, in the amount of \$891,052.50 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$133,657.88, subject to terms and conditions set forth in the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a sewer performance bond release be granted to Dawn Cypress Pump Station Improvements, Block 1203, Lot 29.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the release of Performance Bond No. S322667 to GM Highview Apartments, LLC, Block 1203, Lot 29, in accordance with the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
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 24th day of August 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO
DAVID JOHNSON TRUST OFFICE, BLOCK 22206, LOT 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-146

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

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

WHEREAS, David Johnson Trust (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the David Johnson Trust Office, Block 22206, Lot 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 14,300 square-foot office building on the northeast corner of the intersection of Whitesville Road and White Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to service the building with sanitary sewer with a single sanitary sewer lateral conveying to an existing sewer main in Whitesville Road. The Developer also proposes to provide potable water service with a single water service connecting to an 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 August 18, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending Preliminary and Tentative Sewer and Water approval be granted to David Johnson Trust Office, Block 22206, Lot 2.

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 and tentative sewer and water approval to David Johnson Trust Office, Block 22206, Lot 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 August 18, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-146

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 24th day of August, 2023.



DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
ROYAL GROVE MIKVAH AND EMS BUILDING, BLOCK 19703, LOTS 1 AND 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-147

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, Congregation Khal Lev Simcha (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the Royal Grove Mikvah and EMS Building, Block 19703, Lots 1 and 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 10,730 square-foot Mikvah building and a 3,200 square-foot emergency medical services and ambulance facility on the southwest corner of the intersection of Grand Boulevard and East Veterans Highway. The Developer is applying for Preliminary Sewer and Water approval at this time. The Developer proposes to install an on-site and off-site sanitary sewer main extension with designated sanitary sewer laterals to service the buildings. The Developer also proposes to provide potable water to the site with an on-site water main extension connecting to a water main extension constructed on an adjacent lot, 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 August 18, 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 Royal Grove Mikvah and EMS Building, Block 19703, Lots 1 and 2.

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 Royal Grove Mikvah and EMS Building, Block 19703, 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 August 18, 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 re-apply for and receive preliminary sewer approval and apply for and receive tentative and final sewer and water approval from the Authority.

Resolution No. 2023-147

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 24th day of August 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER AND WATER PERFORMANCE BOND REDUCTION FOR
VALLEY RIDGE ESTATES MAJOR SUBDIVISION, BLOCK 7001, LOTS 18 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-148

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, Valley Ridge Estates, LLC (hereinafter referred to as "Developer") has requested a sewer and water performance bond reduction for Valley Ridge Estates Major Subdivision, Block 7001, Lots 18 and 33; and

WHEREAS, the Authority's Engineer has recommended that sewer and water Performance Bond No. S332450, in the amount of \$168,390.12 be reduced to \$52,672.45, subject to terms and conditions set forth in the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Engineering Committee are recommending the reduction of the Performance Bonds for Valley Ridge Estates Major Subdivision, Block 7001, Lots 18 and 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. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the reduction of sewer and water Performance Bond No. S332450, to Valley Ridge Estates, LLC, Block 7001, Lots 18 and 33, in accordance with the Authority Engineer's letter dated August 18, 2023, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, 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 24th day of August 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
NEW JERSEY-AMERICAN WATER COMPANY INC., FOR
390 NEW CENTRAL AVENUE, BLOCK 13701, LOT 13,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-149

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, 390 New Central Avenue, Block 13701, Lot 13 (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to New Jersey-American Water Company Inc. (NJ-AWC) for the purpose of obtaining sanitary sewer service and public water supply because it is too far to connect to the Authority's sewer and water systems; 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.

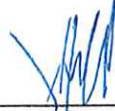
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

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/or Water Service Agreement.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Developer, NJ-AWC 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Resolution No. 2023-149

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 24th day of August 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE SCADA SOFTWARE UPGRADES, CONTRACT NO. CT-23212,
THROUGH A FAIR AND OPEN PROCESS TO SCADATEK, INC.,
IN AN AMOUNT NOT TO EXCEED \$77,905.00

RESOLUTION NO. 2023-150

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

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

WHEREAS, the Authority is in need of professional services to upgrade SCADA software and provide related programming services; and

WHEREAS, the Authority has elected to select and appoint professionals through a "Fair and Open Process"; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2023-025 on February 23, 2023, for a term of "one year" commencing February 23, 2023, and ending on February 23, 2024; and

WHEREAS, two (2) proposals were solicited from firms appointed as special project engineers and two (2) were received and opened on August 2, 2023, at 2:00pm, ranging in price from a low of \$77,905.00 to a high of \$94,769.73; and

WHEREAS, Scadatek, Inc. submitted a proposal relative to the SCADA Software Upgrade, Contract No. CT-23212, in an amount not to exceed \$77,905.00, dated August 2, 2023, attached hereto as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are satisfied with the terms of the proposal submitted, which is summarized on 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 General Counsel, the Authority hereby authorizes award of the SCADA Software Upgrades, Contract No. CT-23212, to Scadatek Inc., as more fully described in the attached hereto as Schedule "A".
 - a. Contract Awarded to: Scadatek, Inc.
7562 Northfield Lane
Manlius, NY 13104
 - b. Approved Contract Amount: \$77,905.00

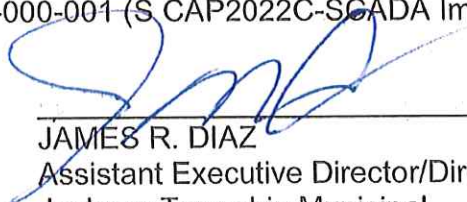
Resolution No. 2023-150

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Scadatek, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 as follows:

Contract No: CT-23212
 Project No.'s: P23-SCAD01 SCADA Software Upgrades
 Line item(s): 05-22-030-000-001 (W CAP2022C-SCADA Improvements)
 07-22-030-000-001 (S CAP2022C-SCADA 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 24th day of August 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT OF THE
REHABILITATION OF WELL NO. 8, CONTRACT NO. CT-23201 WITH A.C. SCHULTES, INC.**

RESOLUTION NO. 2023-151

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, on July 27, 2023, via Resolution No. 2023-135, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <\$52,690.00>, revising the contract amount of \$196,050.00 to the decreased amount of \$143,360.00; and

WHEREAS, A.C. Schultes, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$71,680.00.

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 General Counsel, the Authority hereby authorizes the contract closeout for A.C. Schultes, Inc.
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	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Resolution No. 2023-151

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 24th day of August 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
NORTH COOKS BRIDGE ROAD WATER MAIN EXTENSION, CONTRACT NO. CT-21219 WITH
P&A CONSTRUCTION, INC., IN THE DECREASED AMOUNT OF <\$220,468.68>**

RESOLUTION NO. 2023-152

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 March 24, 2022, via Resolution No. 2022-058, the Authority authorized the award of the North Cooks Bridge Road Water Main Extension, Contract No. CT-21219 to P&A Construction, Inc., in an amount not to exceed \$1,471,494.00; and

WHEREAS, P&A Construction, 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-21219, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$220,468.68> 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 <\$220,468.68>, revising Contract No. CT-21219 from an amount not to exceed \$1,471,494.00, to the decreased amount of \$1,251,025.32.

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 General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1 for the North Cooks Bridge Road Water Main Extension, Contract No. CT-21219.
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, P&A Construction, 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. 2023-152

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 24th day of August 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE FOURTH QUARTER FURNISHING OF CHEMICALS 2023,
CONTRACT NO. CT-23036 THROUGH CT-23038,
IN AN AMOUNT NOT TO EXCEED \$172,094.60

RESOLUTION NO. 2023-153

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 July 28, 2023, for various chemical supplies; and

WHEREAS, the term of the proposed contract shall be a three (3) month term starting October 1, 2023 through December 31, 2023; and

WHEREAS, four(4) bids were received and publicly opened on August 10, 2023, at 2:00 pm; and

WHEREAS, one (1) of the four (4) bidders indicated they did not provide a bid. The Authority received one (1) bid for Sodium Hypochlorite (Bulk) in the amount of \$87,780.00, one (1) bid for Sodium Hypochlorite (Drums) in the amount of \$6,314.60, and one (1) bid for Sodium Hydroxide (Bulk) in the amount of \$78,000.00; and

WHEREAS, the three (3) bidders who were determined to be responsive and responsible in an amount not to exceed \$172,094.60; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2023 Fourth Quarter Chemical Supply Contracts, Contract No. CT-23036 through CT-23038, for a period of three (3) months, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated August 10, 2023, 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 awards chemical supply contracts as follows, as set forth on the attached Schedules "B", "C" and "D":
 - a. Contract Awarded to: W.R. Neumann Company, Inc. d/b/a
Miracle Chemical Company
1151 B Highway No 33
Farmingdale, NJ 07727
Contract No: CT-23036 Sodium Hypochlorite (Bulk)
Approved Contract Price: \$87,780.00
 - b. Contract Awarded to: George S. Coyne Chemical Co., Inc.
3015 State Road
Croydon, PA 19021
Contract No: Contract No. CT-23037 Sodium Hypochlorite (Drums)
Approved Contract Price: \$6,314.60

Resolution No. 2023-153

c. Contract Awarded to: Univar Solutions USA, Inc.
 200 Dean Sievers Place
 Morrisville, PA 19067
 Contract No: CT-23038 Sodium Hydroxide (Bulk)
 Approved Contract Price: \$78,000.00

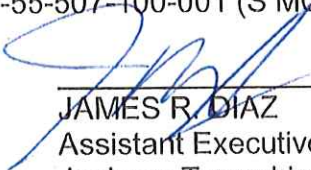
Approved total Pricing: \$172,094.60

2. The Authority's Executive Director, or their designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23036 through CT-23038 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the above referenced bidders and to any other interested parties.

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

Contract No.: CT-23036, CT-23037 and CT-23038
 Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
 07-55-107-100-001 (S OPER:Chemicals)
 07-55-307-100-001 (S SFGA:Chemicals)
 07-55-507-100-001 (S MG:Chemicals)



 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 24th day of August 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JOSEPH HACKETT
TO THE CIVIL SERVICE TITLE OF CLERK 2

RESOLUTION NO. 2023-154

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, Joseph Hackett has held the title of Clerk 1 since February 28, 2022; and

WHEREAS, Joseph Hackett has acquired the requisite experience to qualify for a promotion to Clerk 2; and

WHEREAS, Joseph Hackett 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 Joseph Hackett to Clerk 2 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$22.00 effective August, 28, 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. 2023-154

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 24th day of August 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JASON GOODRICH
TO THE CIVIL SERVICE TITLE OF ACCOUNT CLERK/CLERK 2**

RESOLUTION NO. 2023-155

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, Jason Goodrich has held the title of Water Repairer 2 since July 26, 2021; and

WHEREAS, Jason Goodrich has acquired the requisite experience to qualify for a promotion to Account Clerk/Clerk 2; and

WHEREAS, Jason Goodrich 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 Jason Goodrich to Account Clerk/Clerk 2 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$26.50 effective August, 28, 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. 2023-155

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 24th day of August 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority