



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Public Meeting
September 28, 2023**

- [2023 – 156](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending August 31, 2023.
- [2023 – 157](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for September 2023.
- [2023 – 158](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Amended Final Sewer and Water Approval to Congregation Khal Lev Simcha, Block 19703, Lot 2, On the Tax Map of the Township of Jackson.
- [2023 – 159](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Hope Chapel Associates, Block 22601, Lots 1, 2 and 20, on the Tax Map of the Township of Jackson.
- [2023 – 160](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to Jackson Cheder School, Block 14301, Lot 8, On the Tax Map of the Township of Jackson.
- [2023 – 161](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Nefesh Hachaim High School, Block 19703, Lot 29, On the Tax Map of the Township of Jackson.
- [2023 – 162](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, On the Tax Map of the Township of Jackson.
- [2023 – 163](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Sanitary Sewer Master Plan Update, Contract No. CT-23214, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed \$117,000.00.
- [2023 – 164](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223, to JVS Industrial and Commercial Contractors, Inc., in an Amount Not to Exceed \$345,500.83.
- [2023 – 165](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the North Cooks Bridge Road Water Main Extension, Contract No. CT-21219 with P&A Construction. Inc.

- [2023 – 166](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Renewal of Membership in the New Jersey Authorities' Joint Insurance Fund, Contract No. CT-24049.
- [2023 – 167](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the London Drive Water Treatment Plant Fire Alarm System, Contract No. CT-23215, to Advantage Security, Inc., in an Amount Not to Exceed \$21,271.92.
- [2023 – 168](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award to Reset Five (5) Manholes on Whitesville Road, Contract No. CT-23221, to Earle Asphalt Company, Inc., in an Amount Not to Exceed \$16,000.00.
- [2023 – 169](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092 to Kiely Civil, LLC, in an Amount Not to Exceed \$456,677.00.
- [2023 – 170](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Anthony Parrella to the Civil Service Title of Senior Water Treatment Plant Operator.
- [2023 – 171](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Kathleen Lexa under the Civil Service Title of Clerk 1 (Customer Service).
- [2023 – 172](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Michael White under the Civil Service Title of Laborer 1 (Operations).

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

RESOLUTION NO. 2023-156

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 28th day of September 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
SEPTEMBER 2023**

RESOLUTION NO. 2023-157

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 \$669,763.50 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

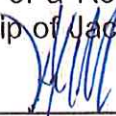
WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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				✓
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 28th day of September 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED FINAL SEWER AND WATER APPROVAL TO
CONGREGATION KHAL LEV SIMCHA, BLOCK 19703, LOT 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-158

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 Congregation Khal Lev Simcha (f/k/a House of Worship), Block 19703, Lot 2; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 7,055 square foot, two-story house of worship, off the west side of East Veterans Highway, south of Grand Boulevard. The site contains a total of 3.75 acres.

WHEREAS, the Developer was granted final sewer and water approval via Resolution No. 2020-037 on February 27, 2020, which was extended for a period of two (2) years via Resolution No. 2022-032 on February 24, 2022; and

WHEREAS, the Developer redesigned the sewer system from using a force main and wishes to construct a 75 linear foot sanitary sewer main extension to service the project; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending that the final sewer and water approval be amended.

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 amended final sewer and water approval for Congregation Khal Lev Simcha (f/k/a House of Worship), Block 19703, 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 original letter dated September 22, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with this resolution.
4. Upon adoption of this Resolution, the Executive Director, or his 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. 2023-158

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 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
HOPE CHAPEL ASSOCIATES, BLOCK 22601, LOTS 1, 2 AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-159

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, Hope Chapel Associates (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Hope Chapel Associates, Block 22601, Lots 1, 2, and 20; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct a 25,935 square foot two-story office/retail building on the southwest corner of the intersection of Hope Chapel Road and Whitesville Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to provide sanitary sewer with a lateral connection to the existing sanitary sewer main in Whitesville Road. The Developer also proposes potable water with a lateral connection to the existing water main in Whitesville Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated September 22, 2023, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Hope Chapel Associates, Block 22601, Lots 1, 2, and 20.

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 Hope Chapel Associates, Block 22601, Lots 1, 2, and 20, 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 September 22, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-159

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 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
JACKSON CHEDER SCHOOL, BLOCK 14301, LOT 8,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-160

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 Cheder School, Inc. (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Jackson Cheder School, Block 14301, Lot 8; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story, 132,159 square-foot elementary school on the east side of Brewers Bridge Road, south of Green Valley Road. The Developer is applying for tentative and final sewer and water approval at this time. The Developer is proposing to install an on-site sanitary sewer main extension with a single lateral to service the building from an existing sanitary sewer main in Brewers Bridge Road. The Developer is also proposing to provide water service by installing an on-site water main extension and extending a domestic water service and fire service to 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 September 22, 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 Jackson Cheder School, Block 14301, Lot 8.

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 Jackson Cheder School, Block 14301, Lot 8 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 September 22, 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.
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. 2023-160

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
NEFESH HACHAIM HIGH SCHOOL, BLOCK 19703, LOT 29,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-161

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, Nefesh Hachaim, Inc. (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Nefesh Hachaim High School, Block 19703, Lot 29; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 30,600 square-foot, three-story school on the east side of Grand Boulevard, north of Bowman Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to provide sanitary sewer with a lateral connection to the existing sanitary sewer main in Grand Boulevard. The Developer is also proposing potable water with a lateral connection to the existing water main in Grand Boulevard, 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 September 22, 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 Nefesh Hachaim High School Block 19703, Lot 29 on the Tax Map of the Township of Jackson.

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

1. The Authority hereby authorizes preliminary water approval to Nefesh Hachaim High School, Block 19703, Lot 29 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 September 22, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive preliminary sewer as well as tentative and final sewer and water approval from the Authority.

Resolution No. 2023-161

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, Haler Consulting, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 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
SWANBORNE PHASE V, BLOCK 20802, LOTS 8.01 AND 8.03 AND BLOCK 20901, LOT 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-162

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 applicant, Swanborne, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct a 20-lot residential subdivision adjacent to the Swanborne Project. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to install an on-site gravity sanitary sewer main extension with dedicated services for each lot. The Developer also proposes to install an on-site water main extension with dedicated water services for each 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 September 22, 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 Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4.

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 Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, 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 September 22, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-162

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 checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input 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 checked="" 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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE SANITARY SEWER MASTER PLAN UPDATE,
CONTRACT NO. CT-23214, THROUGH A FAIR AND OPEN PROCESS,
TO VAN CLEEF ENGINEERING ASSOCIATES, LLC,
IN AN AMOUNT NOT TO EXCEED \$117,000.00

RESOLUTION NO. 2023-163

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 an updated sewer master plan to carefully evaluate its physical and fiscal resources in order to assess the existing systems, prepare growth projections and future wastewater flows and prepare a comprehensive plan for the expansion of the existing system; and

WHEREAS, the Authority has elected to select and appoint as 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; and

WHEREAS, three (3) proposals were solicited and received, ranging in price from a low of \$117,000.00 to a high of \$275,000.00; and

WHEREAS, Van Cleef Engineering Associates, LLC was appointed as one of the engineers for such special projects for a term of "one year" commencing February 23, 2023, and ending February 22, 2024; and

WHEREAS, Van Cleef Engineering Associates, LLC submitted a proposal relative to the Sanitary Sewer System Master Plan, Contract No. CT-23214, in an amount not to exceed \$117,000.00, attached hereto as Schedule "A", dated September 13, 2023; and

WHEREAS, the Authority's staff have reviewed the proposal in an amount not to exceed \$117,000.00, relative to Contract No. CT-23214 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Sanitary Sewer System Master Plan, Contract No. CT-23214 to Van Cleef Engineering Associates, LLC, in an amount not to exceed \$117,000.00.

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 Sanitary Sewer System Master Plan Update, Contract No. CT-23214, to Van Cleef Engineering Associates, LLC, as more fully described in the attached hereto as Schedule "A".

Resolution No. 2023-163

a. Contract Awarded to: Van Cleef Engineering Associates, LLC
1705 Route 37 East
Toms River, NJ 08753

b. Approved Contract Amount: \$117,000.00

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, Van Cleef Engineering Associates, 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 sufficient legally appropriated funds are available for the aforesaid purposes as follows:

Contract No: CT-23214
Project No.'s: P23-SEWE01 Sanitary Sewer System Master Plan
Line item(s): 07-21-350-000-001 (S CAP2021S-SSRR Sewer Rehab Replacement)
07-22-350-000-001 (S CAP2022S-SSRR Sewer Rehab Replacement)
07-23-350-000-001 (S CAP2023S-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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE
WENDY COURT PUMP STATION REHABILITATION, CONTRACT NO. CT-22223,
TO JVS INDUSTRIAL AND COMMERCIAL CONTRACTORS, INC.,
IN AN AMOUNT NOT TO EXCEED \$345,500.83

RESOLUTION NO. 2023-164

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 26, 2023 for the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223; and

WHEREAS, six (6) bids were received and publicly opened on August 29, 2023 at 2:00 p.m. in an amount ranging from a low of \$345,500.83 to a high of \$454,400.00; and

WHEREAS, the Authority's Engineering staff and the Finance Committee are recommending award of the Authority's Wendy Court Pump Station Rehabilitation, Contract No. CT-22223 to JVS Industrial and Commercial Contractors, Inc., 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 Wendy Court Pump Station Rehabilitation, Contract No. CT-22223, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: JVS Industrial and Commercial Contractors, Inc.
154 Silver Lake Avenue
Edison, NJ 08817
 - b. Approved Contract Price: \$345,500.83
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-22223 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, JVS Industrial and Commercial Contractors, Inc. and to any other interested parties.

Resolution No. 2023-164

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

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

- Contract No.: CT-22223
- Project No.: P22-PUMP06 (Wendy Court Pump Station Rehabilitation)
- Line item(s): 07-14-300-000-001 (S CAP2014S-Sewer Pumps Station Modif))
- 07-22-300-000-001 (S CAP2022S-Sewer Pumps Station Modif))
- 07-23-300-000-001 (S CAP2023S-Sewer Pumps 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 28th day of September 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 THE CLOSEOUT OF THE
NORTH COOKS BRIDGE ROAD WATER MAIN EXTENSION, CONTRACT NO. CT-21219
WITH P&A CONSTRUCTION, INC.**

RESOLUTION NO. 2023-165

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, on August 24, 2023, via Resolution No. 2023-152, the Authority authorized 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.

WHEREAS, P&A Construction, 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 \$625,512.66; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract closeout for P&A Construction, 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, 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. 2023-165

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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RENEWAL OF MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES' JOINT INSURANCE FUND, CONTRACT NO. CT-24049

RESOLUTION NO. 2023-166

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 et seq.;

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 currently a member of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as "Fund"); and

WHEREAS, the current membership in the Fund expires as of December 31, 2023; and

WHEREAS, the Fund has offered to renew membership for a three-year period, beginning January 1, 2024 and ending on December 31, 2026, per the agreement attached as Schedule "A"; and

WHEREAS, the Authority is authorized to award such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(m); and

WHEREAS, Insurance providers have a legal requirement to be licensed to sell within the State and as such, are exempt from the Pay-to-Play mandates; and

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Fund, as permitted by N.J.A.C. 11:15-3, N.J.S.A 17:8.1 and 40A:10-36 et seq.; and

WHEREAS, the Fund was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interested entrusted to such the Fund.

WHEREAS, the Standard Certification Declaration for an Extraordinary Unspecifiable Service for Use with Insurance is attached as Schedule "B"; and

WHEREAS, the estimated annual premium amount is \$242,000.00, the final amount of which will be certified each year as the actual premium is determined.

WHEREAS, the Authority's staff and the Finance Committee are recommending renewing membership in the Fund for the above referenced three-year period, per the agreement attached 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 agrees to renew its three-year membership, beginning January 1, 2024 and ending on December 31, 2026 with the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund, per the agreement attached as Schedule "A".

Resolution No. 2023-166

a. Renewal of Membership to: New Jersey Utility Authority Joint Insurance Fund
 9 Campus Drive, Suite 216
 Parsippany, NJ 07054-4412

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

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

I HEREBY CERTIFY that sufficient legally appropriated funds for the aforesated purposes, and as provided by the Fund, will be made available upon budget approval, January 1, 2024 and for all subsequent years as follows:

Contract No.: CT-24049
 Line Item(s): 05-55-120-100-001 (W OPER: Insurance)
 07-55-120-100-001 (S OPER: Insurance)



 JAMES R. DIAZ
 Asst. 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 28th day of September 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE LONDON DRIVE WATER TREATMENT PLANT
FIRE ALARM SYSTEM, CONTRACT NO. CT-23215, TO ADVANTAGE SECURITY, INC.,
IN AN AMOUNT NOT TO EXCEED \$21,271.92**

RESOLUTION NO. 2023-167

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 proposals on August 21, 2023 for the London Drive Water Treatment Plant Fire Alarm System, Contract No. CT-23215; and

WHEREAS, one (1) proposal was received and publicly opened on September 7, 2023 at 2:00 in the amount of \$21,271.92; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's London Drive Water Treatment Plant Fire Alarm System, Contract No. CT-23215 to Advantage Security, Inc., 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:

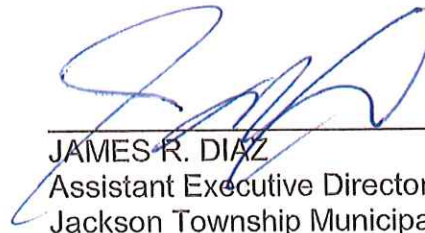
1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for London Drive Water Treatment Plant Fire Alarm System, Contract No. CT-23215, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Advantage Security, Inc.
127 Route 206, Suite 23
Hamilton, NJ 08610
 - b. Approved Contract Price: \$21,271.92
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23215 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, Advantage Security, Inc. and to any other interested parties.

Resolution No. 2023-167

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes and will be made available upon budget approval for all subsequent years as follows related to the operation component:

Contract No.: CT-23215
Project No.: P23-LOND02 (London Drive WTP Fire Alarm System
Line item(s): 05-23-010-000-001 (W CAP2023C-BUILD Improvements)
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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD TO RESET FIVE (5) MANHOLES ON WHITESVILLE ROAD,
CONTRACT NO. CT-23221, TO EARLE ASPHALT COMPANY, INC.,
IN AN AMOUNT NOT TO EXCEED \$16,000.00**

RESOLUTION NO. 2023-168

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 tried to obtain two (2) quotes to Reset Five (5) Manholes on Whitesville Road, Contract No. CT-23221; and

WHEREAS, the first quote was \$16,000.00 and the second quote was non-responsive; and

WHEREAS, the Authority determined the first quote was responsible and within budget; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's contract to Reset Five (5) Manholes on Whitesville Road, Contract No. CT-23221 to Earle Asphalt 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 to Reset Five (5) Manholes on Whitesville Road, Contract No. CT-23221, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Earle Asphalt Company, Inc.
PO Drawer 556
Farmingdale, NJ 07727
 - b. Approved Contract Price: \$16,000.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23221 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, Earle Asphalt 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>


Resolution No. 2023-168

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

Contract No.: CT-23221

Project No.: P23-REPA01 (Reset Five (5) Manholes On Whitesville Road)

Line Item(s): 07-21-350-000-001 (S CAP2021S-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 28th day of September 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF THE WATER/SEWER EMERGENCY REPAIRS AND
SERVICE WORK, CONTRACT NO. CT-23092 TO KIELY CIVIL, LLC,
IN AN AMOUNT NOT TO EXCEED \$456,677.00**

RESOLUTION NO. 2023-169

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority duly advertised and solicited bids on August 14, 2023 for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(b) et seq., the term of the Contract shall be for a term of one (1) year from November 1, 2023 to October 31, 2024; and

WHEREAS, pursuant to the terms of the specifications of the Contract, it may be extended for two (2) one-year extension or one (1) two-year extension based on the satisfactory performance of the Contractor with consideration of an increase based on Consumer Price Index (CPI) Other Goods and Services – Northeast Region; and

WHEREAS, four (4) bids were received and publicly opened on September 14, 2023 at 2:00 p.m. in an amount ranging from a low of \$456,677.00 to a high of \$1,040,765.00 per year; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending award of the Authority's Water/Sewer Emergency Repairs and Service Work to Kiely Civil LLC, 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 Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Kiely Civil, LLC.
1 Radar way
Tinton Falls, NJ 07724
 - b. Approved Contract Price: \$456,677.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23092 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2023-169

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

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

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

Contract No.: CT-23092

- Line item(s): 05-55-145-100-001 (W OPER: Repair – Outside Contracts)
 05-55-145-100-010 (W OPER: Buildings & Grounds)
 07-55-145-100-001 (S OPER: Repair – Outside Contracts)
 07-55-145-100-010 (S OPER: Buildings & Grounds)
 07-55-345-100-001 (S SFGA: Repairs/Maintenance)
 07-55-545-100-001 (S MG: Repairs/Maintenance)
 05-23-400-000-001 (W CAP2023 W-WDSM Water Dist System Modif)
 07-23-350-000-001 (S CAP2023 S-SRR 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 28th day of September 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF ANTHONY PARRELLA
TO THE CIVIL SERVICE TITLE OF SENIOR WATER TREATMENT PLANT OPERATOR

RESOLUTION NO. 2023-170

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, Anthony Parrella has held the title of Water Treatment Plant Operator since May 6, 2011; and

WHEREAS, Anthony Parrella has acquired the requisite experience to qualify for a promotion to the title of Senior Water Treatment Plant Operator; and

WHEREAS, Anthony Parrella does not fully meet the Authority's licensure requirements but is hereby exempted due to extenuating circumstances; and

WHEREAS, Anthony Parrella has been recommended for a promotion by his supervisor; and

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

WHEREAS, the Transport Workers Union Agreement does not permit new employees to exceed the salary of an existing employee in the same job title;

WHEREAS, Robert Smith currently holds the Senior Water Treatment Plant Operator title at an hourly rate of \$31.30.

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 Anthony Parrella to Senior Water Treatment Plant Operator pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$32.70 effective October 2, 2023 for both Anthony Parrella and Robert Smith.
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.

Resolution No. 2023-170

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF KATHLEEN LEXA
UNDER THE CIVIL SERVICE TITLE OF CLERK 1 (CUSTOMER SERVICE)**

RESOLUTION NO. 2023-171

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Clerk 1 (Customer Service); and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes hiring of Kathleen Lexa as a Clerk 1 (Customer Service) on or about October 16, 2023 at an hourly rate of \$16.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's 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. 2023-171

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 28^h day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2023-172

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Laborer 1 (Operations); and

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

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned permanent hire; and

WHEREAS, the Transport Workers Union Agreement does not permit new employees to exceed the salary of an existing employee with the same job title; and

WHEREAS, Joseph Diodato, Daniel Howell and David Price all currently hold the higher Civil Service Commission title of Water Repairer 1 (Operations); and

WHEREAS, Michael White is being recommended for a salary higher than the three (3) aforementioned employees and it is recommended that their salary be adjusted commensurately.

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 hiring Michael White as a Laborer 1 (Operations) on or about November 20, 2023 at an hourly rate of \$22.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. Said permanent hire will result in an increase for Joseph Diodato, Daniel Howell and David Price to the hourly rate of \$22.00 effective October 2, 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.

Resolution No. 2023-172

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 28th day of September 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority