



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Public Meeting
December 21, 2023**

- [2023 – 208](#) Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2023.
- [2023 – 209](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2023.
- [2023 – 210](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending October 31, 2023.
- [2023 – 211](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23, on the Tax Map of the Township of Jackson.
- [2023 – 212](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer Approval to 715 Bennetts Mills Road Retail-Office, Block 8101, Lot 10, on the Tax Map of the Township of Jackson.
- [2023 – 213](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to 651 Herman Road Warehouse, Block 2201, Lot 43, on the Tax Map of the Township of Jackson.
- [2023 – 214](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final 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 – 215](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to Jackson Woods Water Directional Drill, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.
- [2023 – 216](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure Camp Adventura Site Improvements Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.
- [2023 – 217](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Short-Term Disability Plan, Contract No. CT-24037, to The Hartford in the amount of \$15,619.52 per Year, for the Years 2024-2025.
- [2023 – 218](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Neptune Water Meter Acquisition, Contract No. CT-24009 to RIO Supply Inc., in an amount not to Exceed \$299,356.00.
- [2023 – 219](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Sensus Water Meter Acquisition, Contract No, CT-24010, to Core & Main LP, in an amount not to exceed \$9,820.00.
- [2023 – 220](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Purchase of a Replacement Pump for Royal Grove Pump Station, Contract No. CT-23227 from Pumping Services, Inc., in an amount not to exceed \$16,094.00.

- [2023 – 221](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-24027, with the County of Ocean, in an amount not to exceed \$1,000.00.
- [2023 – 222](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order No. 1 for 2024 Annual Furnishing of Chemicals, Sodium Hypochlorite Bulk, Contract No. CT-24003 to PVS Minibulk, Inc., in an increased amount not to exceed \$39,900.00.
- [2023 – 223](#) Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.
- [2023 – 224](#) Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2024-2025 Public Meeting Schedule.
- [2023 – 225](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey.
- [2023 – 226](#) Resolution of the Jackson Township Municipal Utilities Authority Adopting Revised Rules and Regulations and Specifications for Construction.
- [2023 – 227](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Alex Hunsinger under the Civil Service Title of Laborer 1.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
NOVEMBER 2023**

RESOLUTION NO. 2023-208

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 \$1,450,113.28 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 payment of 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				
KAREN BRESSI				

chk 4093; Po# 23-01602

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 21st day of December 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
DECEMBER 2023**

RESOLUTION NO. 2023-209

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 \$294,107.66 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 21st day of December 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2023-210

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 21st day of December 2023.



DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND TENTATIVE SEWER AND WATER APPROVAL TO
680 BENNETTS MILLS ROAD, BLOCK 8701, LOTS 18, 22 AND 23,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-211

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, 680 Bennetts Mills Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 75,000 square-foot office building on the northwest corner of Bennetts Mills Road and North Cooks Bridge Road. The Developer is applying for Preliminary Sewer and Tentative Sewer and Water approval at this time. The Developer is proposing to service the building for sanitary sewer with a single sewer lateral connecting to a proposed private pump station. A proposed force main will convey flow off the site, down Cooks Bridge Road, and down Bennetts Mills Road before eventually connecting to a sanitary manhole nearest to the Manhattan Street intersection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated December 15, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and preliminary sewer and water approval be granted to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23.

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 tentative sewer and water approval to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23 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 December 15, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Profession Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-211

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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER APPROVAL TO
715 BENNETTS MILLS ROAD RETAIL-OFFICE, BLOCK 8101, LOT 10,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-212

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

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

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story office and retail facility comprising a total of 43,768 square-feet on the south side of Bennetts Mills Road, between Bennetts Mills Road and Manhattan Street. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing to service the site with the existing sanitary sewer on site in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated December 15, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer approval be granted to 715 Bennetts Mills Road Retail-Office, Block 8101, Lot 10, on the Tax Map of the Township of Jackson,

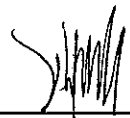
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, and State of New Jersey, as follows:

1. The Authority hereby authorizes tentative sewer approval to 715 Bennetts Mills Road Retail-Office, Block 8101, Lot 10 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated December 15, 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 reapply for and receive tentative water and 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, Newlines Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-212

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 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
651 HERMAN ROAD WAREHOUSE, BLOCK 2201, LOT 54,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-213

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, Herman Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the 651 Herman Road Warehouse, Block 2201, Lot 54; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 20,859 square-foot mixed usage warehouse and office facility on the east side of Herman Road. The Developer received preliminary sewer and water approval via Resolution No. 2022-130 on September 22, 2022, which has since expired. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to install a single sanitary sewer lateral from the proposed sanitary sewer main in Herman Road to service the building. The Developer also proposes to install a single domestic water service from the proposed main 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 December 15, 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 651 Herman Road Warehouse, Block 2201, Lot 54.

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 651 Herman Road Warehouse, Block 2201, Lot 54 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 December 15, 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. 2023-213

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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO
HOPE CHAPEL ASSOCIATES, BLOCK 22601, LOTS 1, 2, AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-214

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 final 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 Engineer's letter dated December 15, 2023, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending final 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 final 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 December 15, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-214

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A PERFORMANCE BOND RELEASE FOR
JACKSON WOODS WATER DIRECTIONAL DRILL, BLOCK 4101, LOT 20.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-215

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 Development Company, LLC (hereinafter referred to as "Developer") has requested a Water Performance Bond release for the Jackson Woods Water Directional Drill, Block 4101, Lot 20.01; and

WHEREAS, the Authority's Engineer has recommended that Water Performance Bond No. S322630, in the amount of \$103,824.00 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond, in the amount of \$12,458.88, subject to terms and conditions set forth in the Authority Engineer's letter dated December 15, 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 Jackson Woods Water Direction Drill, Block 4101, Lot 20.01.

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. S322630 to Jackson Woods Water Direction Drill, Block 4101, Lot 20.01, in accordance with the Authority Engineer's letter dated December 15, 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 21st day of December 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY, TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO
SIX FLAGS GREAT ADVENTURE FOR THE CAMP ADVENTURA SITE IMPROVEMENTS,
BLOCK 3101, LOT 11.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-216

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

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

WHEREAS, Six Flags Great Adventure (Hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Six Flags Great Adventure, Block 3101, Lot 11.01; and

WHEREAS, the Developer and/or the Developer's assignee is proposing to improve the Camp Adventura site and transform it into a luxury glamping resort . The Developer is applying for sewer and water service at this time. The Developer proposes to construct new mains and laterals that will tie into the existing sewer and water services built when Camp Adventura was constructed in 2013, 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 Engineer's letter dated December 15, 2023, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary, tentative and final sewer and water approval be granted to Six Flag Great Adventure for the Camp Adventura Site Improvements, Block 3101, Lot11.01.


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. The Authority hereby authorizes preliminary, tentative and final sewer and water approval to Six Flags Great Adventure for the Camp Adventura Site Improvements, Block 3101, Lot 11.01, 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 December 15, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Colliers Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-216

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE SHORT-TERM DISABILITY PLAN, CONTRACT NO. CT-24037,
TO THE HARTFORD IN THE AMOUNT OF \$15,619.52 PER YEAR,
FOR THE YEARS 2024 AND 2025**

RESOLUTION NO. 2023-217

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

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

WHEREAS, the Authority's current Short-Term Disability Plan, under Policy No. 873310 with The Hartford is expiring on December 31, 2023; and

WHEREAS, the Authority is authorized to renew such insurance coverage without the need for the solicitation of public bids pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 40A:11-5(1)(m), as an extraordinary unspecifiable service and in accordance with Local Public Contract Law and Local Finance Notice AU 2002-2; and

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

WHEREAS, the Authority's insurance consultant, Connor Strong & Buckelew, has provided a letter from The Hartford dated October 2, 2023, attached hereto as Schedule "A", extending the current Short-Term Disability Plan rate, which has been in place since January 1, 2021, for the Authority's Short-Term Disability Plan, under Policy No. 873310, for the period of January 1, 2024 through December 31, 2025; and

WHEREAS, pursuant to N.J.A.C. 5:34-2.1 et seq., of the Local Public Contracts Law, the Standard Certification Declaration for an Extraordinary Unspecifiable Service for Use with Insurance, is attached hereto as Schedule "B"; and

WHEREAS, the Authority desires to renew the 2024 and 2025 Short-Term Disability Plan, under Policy No. 873310, in an amount not to exceed \$15,619.52/yr. plus any addition or deletion of an employee which may increase or decrease the contract amount by up to \$24.559 per person in accordance with attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Short-Term Disability Plan to The Hartford.

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 2024 and 2025 Short-Term Disability Plan, under Policy No. 873310, Contract CT-24037, as set forth on the attached Schedules "A" and "B":
 - a. Contract Awarded to: The Hartford
1 Hartford Plaza
Hartford, CT 06135
 - b. Approved Contract Price: \$15,619.52 per year plus additions/deletions at a rate of \$24.559 per month per person.


Resolution No. 2023-217

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set 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.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24037 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 Hartford, Connor Strong & Buckelew and to any other interested parties.

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

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2024 and upon budget approval for all subsequent years as follows:

Contract No.: CT-24037
Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)



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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 NEPTUNE WATER METER ACQUISITION,
CONTRACT NO. CT-24009, TO RIO SUPPLY INC.,
IN AN AMOUNT NOT TO EXCEED \$299,356.00**

RESOLUTION NO. 2023-218

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 September 22, 2023 for the 2024 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on October 19, 2023 at 2:00 p.m. in an amount not to exceed \$299,356.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2024 Neptune Water Meter Acquisition to Rio Supply 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 the 2024 Neptune Water Meter Acquisition, Contract CT-24009, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Rio Supply Inc.
 100 Allied Parkway
 Sicklerville, New Jersey 08081
 - b. Approved Contract Price: \$299,356.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-24009 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Rio Supply Inc. 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. 2023-218

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2024 as follows:

Contract No.: CT- 24009

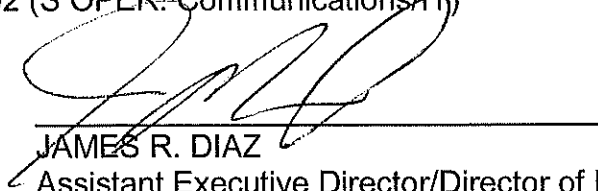
Project No.: P24-METE01

Line item(s): 05-24-002-000-001 (W CAP2020C – ANN BID Meter Bid)

07-24-002-000-001 (S CAP2020C – ANN BID Meter Bid)

05-55-109-100-002 (W OPER: Communications/IT)

07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 SENSUS WATER METER AQUISION,
CONTRACT NO. CT-24010, TO CORE & MAIN LP,
IN AN AMOUNT NOT TO EXCEED \$9,820.00**

RESOLUTION NO. 2023-219

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 September 22, 2023 for the 2024 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on October 19, 20223 at 2:30 p.m. in an amount not to exceed \$9,820.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2024 Sensus Water Meter Acquisition, Contract No. CT-24010 to Core & Main LP, 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 2024 Sensus Water Meter Acquisition, Contract CT-24010, as set forth on the Bid Form attached Schedule "A":
 - a. Contract Awarded to: Core & Main LP
 61 Gross Avenue
 Edison, New Jersey 08837
 - b. Approved Contract Price: \$9,820.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-24010 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Core & Main LP 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.2023-219

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2024 as follows:

Contract No.: CT- 24010

Project No.: P24-METE02

Line item(s): 05-24-002-000-001 (W CAP202xC – ANN BID Meter Bid)

07-24-002-000-001 (S CAP202xC – ANN BID Meter Bid)

05-55-109-100-002 (W OPER: Communications/IT)

07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PURCHASE OF A REPLACEMENT PUMP FOR ROYAL GROVE PUMP
STATION, CONTRACT NO. CT-23227 FROM PUMPING SERVICES, INC.,
IN AN AMOUNT NOT TO EXCEED \$16,094.00**

RESOLUTION NO. 2023-220

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 previously adopted Resolution No. 2022-098 on June 23, 2022, authorizing the purchase of a spare pump for Royal Grove Pump Station in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the pump authorized was back-ordered and not received until October, 31, 2023; and

WHEREAS, on June 20, 2023, prior to arrival of the new pump, the existing pump irreparably broke and the Authority required a rental replacement immediately to ensure the public's health, welfare and safety; and

WHEREAS, the replacement rental cost to the Authority was in the amount of \$10,776.00, of which \$2,964.00 was for parts and labor and \$7,812.00 was for rental fees; and

WHEREAS, the Authority was offered the opportunity to purchase the rental pump from Pumping Services, Inc., in an amount not to exceed \$20,000.00, bringing the overall cost of acquisition, including rental fees, to an amount not to exceed \$30,776.00; and

WHEREAS, Pumping Services, Inc. reduced the cost of the pump by fifty percent (50%) of the previously incurred rental charges paid, in the amount of \$3,906.00, and

WHEREAS, the Authority determined and certified in writing that the value of the acquisition will exceed \$17,500.00 but will not exceed \$43,999.00, as set forth on the attached Schedule "A"; and

WHEREAS, pursuant to the governing provisions of N.J.S.A. 19:44A-20.5, the Authority has engaged in a legally authorized procurement process; and

WHEREAS, the Authority, through its Purchasing Department, issued the mandatory documents, (packet) including, but not limited to, a Business Entity Disclosure Certification, pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq., to Pumping Services, Inc. (hereafter referred to as the "Vendor") with the completed packet received and opened on November 17, 2023, attached as Schedule "B"; and

WHEREAS, Pumping Services, Inc. has certified that it has not made any reportable contributions to a political candidate committee in the Township of Jackson in the previous one (1) year; and

WHEREAS, the contract will prohibit Pumping Services, Inc. from making any reportable contributions to a political or candidate committee in the Township of Jackson through the term of the contract; and

WHEREAS, the Authority's staff and the Finance Committee are recommending purchase of the Replacement Pump for Royal Grove Pump Station to Pumping Services, Inc., in an additional amount not to exceed \$16,094.00.

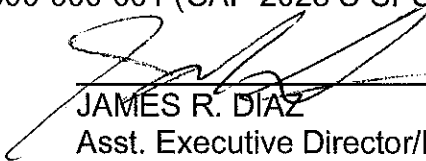
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Replacement Pump at Royal Grove Pump Station, Contract No. CT-23227.
 - a. Contract Awarded to: Pumping Services Inc.
201 Lincoln Blvd.
Middlesex, New Jersey 08846
 - b. Approved Contract Price: \$16,094.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23227 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, Pumping Services Inc. and to any other interested parties.

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

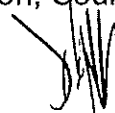
I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes as follows:

Contract No.: CT-23227
Project No.: P23-PUMP03 (Royal Grove Pump Station Pump Replacement)
Line item(s): 07-23-300-000-001 (CAP 2023 S-SPSM Sewer Pump Station Modif)



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 21ST day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-24027, WITH THE COUNTY OF OCEAN,
IN AN AMOUNT NOT TO EXCEED \$1,000,00**

RESOLUTION NO. 2023- 221

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

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

WHEREAS, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's Intergovernmental Agreement (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2024; and

WHEREAS, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County.

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 Agreement for oversized vehicle cleaning services, Contract CT-24027, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753
 - b. Approved Contract Price: \$1,000.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24027 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2023-221

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

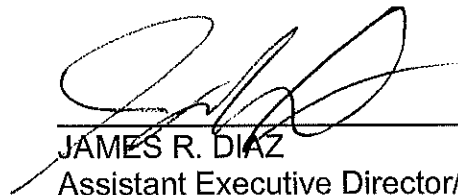
MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked=""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

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

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


Contract No.:CT-24027

Line item(s): 05-55-153-100-009 (W OPER: Trans-Outside Service Contracts)
07-55-153-100-009 (S OPER: Trans-Outside Service Contracts)



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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 1 FOR 2024 ANNUAL FURNISHING OF CHEMICALS,
SODIUM HYPOCHLORITE BULK, CONTRACT NO. CT-24003 TO
PVS MINIBULK, INC., IN AN INCREASED AMOUNT NOT TO EXCEED \$39,900.00**

RESOLUTION NO. 2023-222

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, PVS Minibulk, Inc. was awarded the 2024 Annual Furnishing of Chemicals, Sodium Hypochlorite, Bulk via Resolution No. 2023-185 on October 26, 2023, in the amount of \$213,500.00; and

WHEREAS, PVS Minibulk determined they were unable to provide Sodium Hydroxide Bulk at the bid price and requested an increase from \$3.05 per gallon to \$3.62 per gallon; and

WHEREAS, the proposed price was less than that of the next low bid, which was \$4.529 per gallon; and

WHEREAS, the Authority is in need of Sodium Hydroxide Bulk for the health, welfare and safety of the public; and

WHEREAS, PVS Minibulk, Inc. has submitted Change Order No. 1 relative to Contract No. CT-24003 to revise the price per gallon from \$3.05 to \$3.62, which increases the total amount of the contract from \$213,500.00 to \$253,400.00, as set forth in Change Order No. 1, attached hereto as Schedule "A", dated December 11, 2023; and

WHEREAS, the Authority's staff have reviewed Change Order No. 1 in the amount of \$39,900.00, relative to Contract No. CT-24003 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval of Change Order No. 1, revising the not to exceed contract amount of \$213,500.00 to an increased contract amount of \$253,400.00.

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 the Executive Director, or their designee, to execute Change Order No. 1 with PVS Minibulk, Inc., relative to Contract CT-24003 as more fully described in the attached hereto Schedule "A".
2. The Executive Director, or their designee, is hereby authorized to amend the above-referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, PVS Minibulk, Inc., and to any other interested parties.

Resolution No. 2023-222

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 aforesated purposes as follows:

- Contract No: CT-24003
- 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)
- 07-55-307-100-001 (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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DESIGNATING VARIOUS ORGANIZATIONS TO RECEIVE A
CHARITABLE CONTRIBUTION FROM HOMESERVE USA

RESOLUTION NO. 2023-223

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 received numerous requests to provide sewer and water coverage for facilities, which were located on private property and which were outside of the Authority's responsibility and jurisdiction; and

WHEREAS, HomeServe USA offered such coverage and came highly recommended; and

WHEREAS, the Authority and HomeServe USA issued an introductory letter to the Authority's customers in 2008, which was authorized by Resolution 2008-232; and

WHEREAS, HomeServe USA agreed to make an annual charitable contribution based upon their gross revenue in Jackson Township; and

WHEREAS, the charitable contributions for the 2009-2022 period totaled \$97,257.23 plus an additional amount of \$5,577.36 held in reserve for the bill assistance program; and

WHEREAS, the Authority has been notified that \$9,045.03 is available for award in 2023; and

WHEREAS, four (4) applications for a charitable contribution were received in 2023; and

WHEREAS, in accordance with the Authority's HomeServe USA Charitable Donation Policy, all four (4) of these applications were determined to be eligible for funding in 2023; and

WHEREAS, the Authority requested \$954.97 be transferred from the bill assistance program to the annual charitable contribution, leaving a balance of \$4,622.39 available for bill assistance; and

WHEREAS, the Authority's staff and the Public Relations Committee are recommending that each of the four (4) eligible organizations receive \$2,500.00 in 2023.

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 designates the Adopt A Senior Organization, Jackson Women of Today Food Pantry, Jackson Township's Veteran Memorial Garden, Inc., and Firemen's Mutual Benevolent Association of Jackson Local 86 as the recipients of the 2023 charitable contribution from HomeServe USA, in the amount of \$2,500.00 each.
2. The Authority will reserve the additional \$4,622.39 for the bill assistance program for customers facing severe financial hardship.

Resolution No. 2023-223

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2024-2025 PUBLIC MEETING SCHEDULE

RESOLUTION NO. 2023-224

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 empowered to designate the day and time of its meetings in accordance with applicable law; and


WHEREAS, the Authority's staff and the Administrative Committee are recommending adoption of the 2024-2025 Public Meeting Schedule 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 adopts the 2024-2025 Public Meeting Schedule attached hereto as Schedule "A".
2. Public Meetings shall be held at 135 Manhattan Street, Jackson, New Jersey and shall commence at 5:30pm unless otherwise specified.
3. A notice of this action shall be printed in the official newspapers of the Authority.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Township Clerk 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 21st day of December 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE ASSIGNMENT OF SEWER AND WATER CONNECTION FEE WAIVERS
FROM JACKSON DEVELOPMENT COMPANY, LLC TO D. R. HORTON, INC. – NEW JERSEY**

RESOLUTION NO. 2023-225

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 lands within its district; and

WHEREAS, the Authority entered into an Agreement with Leigh Realty Company dated February 27, 2003, now referred to as Jackson Development Company, LLC pursuant to Resolution 2018-94, to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

WHEREAS, said Agreement was Amended on March 11, 2011, November 29, 2012, and May 28, 2015; and

WHEREAS, said Agreement and the subsequent Amendments provide for up to 1,545 sewer and 1,447 water connection fee waivers subject to specific terms and conditions; and

WHEREAS, a total of 684 sewer and 684 water connection fee waivers were previously assigned per the Agreement; and

WHEREAS, the sewer and water connection fee waivers may be further assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority's written consent in accordance with Article 23(b) of the 2003 Agreement; and

WHEREAS, D. R. Horton, Inc. – New Jersey satisfies these criteria; and

WHEREAS, Jackson Development Company, LLC and D R Horton, Inc. – New Jersey have submitted an Assignment of Connection Rights for Sewer and Water Service dated November 20, 2023, attached as Schedule "A", for an additional fifty-five (55) sewer and fifty-five (55) water connection fee waivers; and

WHEREAS, Jackson Development Company, LLC and D R Horton, Inc. – New Jersey have requested that the Authority acknowledges and accepts this assignment; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the Authorization of the Assignment of an additional fifty-five (55) sewer and fifty-five (55) water connection fee waivers from Jackson Development Company, LLC to D R Horton, Inc. – New Jersey.

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 approves the Assignment of Connection Rights for Sewer and Water Service for an additional fifty-five (55) sewer and fifty-five (55) water connection fee waivers.

Resolution No. 2023-225

2. Upon adoption of the within resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Jackson Development Company, LLC, D R Horton, Inc. – New Jersey 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 checked="" type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING REVISED RULES AND REGULATIONS AND
SPECIFICATIONS FOR CONSTRUCTION

RESOLUTION NO. 2023-226

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

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

WHEREAS, the Authority last adopted the Rules and Regulations and Specifications for Construction dated April 2011 (hereinafter referred to as the "Rules & Regs"); and

WHEREAS, the Jackson Township Municipal Utilities Authority, on May 19, 1976 adopted Rules and Regulations and Specifications for Construction governing applications to the Authority for construction of sanitary sewer systems, pumping stations, and treatment plants, and comprehensive water systems in the Township of Jackson, which were subsequently revised, with the latest revision being April 2011; and

WHEREAS, the Authority wishes to adopt said updated Rules & Regs, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Administrative Committee are recommending the adoption of said updated Rules & Regs.

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/Legal Counsel, the Authority hereby adopts the revised Rules and Regulations and Specifications for Construction dated December 2023.
2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

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

Resolution No. 2023-226

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 21st day of December 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF ALEX HUNSINGER
UNDER THE CIVIL SERVICE TITLE OF LABORER 1**

RESOLUTION NO. 2023-227

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 (Meter Reader); and

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

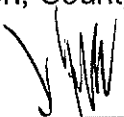
WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned permanent hire.

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 Alex Hunsinger as a Laborer (Meter Reader) on or about January 2, 2024 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority