

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

March 23, 2023

- [2023-049](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for the Month Ending February 28, 2023
- [2023-050](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Cook Road Subdivision, Block 4901, Lot 1, on the Tax Map of the Township of Jackson
- [2023-051](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to GM Equities Warehouse, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson
- [2023-052](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to GM 425 Harmony, Block 4901, Lot 13, on the Tax Map of the Township of Jackson
- [2023-053](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval and Acknowledging the Developer's Decision to Install a Septic Disposal System at Jackson One Warehouse, Block 27021, Lots 32 and 33, on the Tax Map of the Township of Jackson
- [2023-054](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3, on the Tax Map of the Township of Jackson and Block 2.03, Lots 1 and 2, on the Tax Map of the Township of Lakewood
- [2023-055](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with 580 North County Line Road, Block 2101, Lot 18, on the Tax Map of the Township of Jackson
- [2023-056](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 Through 24, on the Tax Map of the Township of Jackson

- [2023-057](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to Life Storage, Block 4801, Lots 22.01 and 23.01, on the Tax Map of the Township of Jackson
- [2023-058](#) Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Disposal System and Well Water at Progress Jackson Warehouse, Block 2401, Lot 6, on the Tax Map of the Township of Jackson
- [2023-059](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the 2021 Water Meter Change Out Program, Contract No. CT-21215 with National Metering Services, Inc., in the Decreased Amount of <\$60,950.00>
- [2023-060](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Winding Ways Pump Station Rehabilitation, Contract No. CT-23203 to JVS Industrial and Commercial Contractors, Inc., in an Amount Not to Exceed \$316,500.00
- [2023-061](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2023
- [2023-062](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Approval of Line-Item Adjustments to the 2022 Sewer/Water Operating Budget
- [2023-063](#) Resolution of the Jackson Township Municipal Utilities Authority Certifying Audit Has Been Reviewed by the Board
- [2023-064](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of Electrical Maintenance at Various Sites, Contract No. CT-23207, to Electro Maintenance, Inc., in an Amount Not to Exceed \$13,067.95

2023-065

Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Building Maintenance Worker/Maintenance Worker 1 Grounds

2023-066

Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Reassignment Title Change of Drew Ricciardi to the Civil Service Title of Building Superintendent

2023-067

Resolution of the Jackson Township Municipal Utilities Authority Consenting to the Assignment of the Solar Power Energy Services Agreement to Luminace

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
FEBRUARY 28, 2023

RESOLUTION NO. 2023-049

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 his 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	<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 23rd day of March 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
COOK ROAD SUBDIVISION, BLOCK 4901, LOT 1,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-050

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, Johnson Holdings, LLC., c/o David Zajac (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Cook Road Subdivision, Block 4901, Lot 1; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a six-lot residential subdivision on the north side of Cook Road between Picadilly Drive and Pomponio Place. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install individual grinder pumps and force mains as well as gravity sewer laterals for each lot conveying to a gravity sewer main extension. The Developer is proposing to provide water service by installing domestic water services to each lot from an existing water main in Cook 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 March 17, 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 Cook Road Subdivision, Block 4901, Lot 1.

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 Cook Road Subdivision, Block 4901, Lot 1 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 March 17, 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 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. 2023-050

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 23rd day of March 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
GM EQUITIES WAREHOUSE, BLOCK 4601, LOTS 4 AND 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-051

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

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

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a mixed-used 38,285 square-foot warehouse building and 3,800 square-foot office space on the south side of North County Line Road, east of Jackson Mills Road. This project was granted Preliminary Sewer and Water Approval on August 26, 2021, via Resolution No. 2021-103, which has since expired. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer is proposing to install a single six-inch sanitary sewer lateral from the existing sanitary sewer main in North County Line Road. The Developer also proposes to install an on-site six-inch water main extension to service the building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated March 17, 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 GM Equities Warehouse, Block 4601, Lots 4 and 5.

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

1. The Authority hereby authorized Preliminary Sewer and Water Approval be granted to GM Equities Warehouse, Block 4601, Lots 4 and 5.
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 March 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water approval from the Authority.

Resolution No. 2023-051

5. Upon adoption of the within 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.

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER APPROVAL TO
GM 425 HARMONY, BLOCK 4901, LOT 13,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-052

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

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

WHEREAS, GM 425 Harmony, LLC., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as GM 425 Harmony, Block 4901, Lot 13; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story, 11,000 square-foot office building on the east side of Harmony Road, north of North County Line Road. This project was granted Preliminary Water Approval at the Authority's February 23, 2023, meeting via Resolution No. 2023-035. The Developer is applying for Preliminary Sewer Approval at this time. The Developer proposes to install an off-site and on-site sanitary sewer main extension to service the 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 March 17, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer approval be granted to GM 425 Harmony, Block 4901, Lot 13.

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 Approval to GM 425 Harmony, Block 4901, Lot 13, 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 March 17, 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 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. 2023-052

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 23rd day of March 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL AND ACKNOWLEDGING THE
DEVELOPER'S DECISION TO INSTALL A SEPTIC DISPOSAL SYSTEM AT
JACKSON ONE WAREHOUSE, BLOCK 2701, LOTS 32 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-053

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

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

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a warehouse facility on the northwest corner of West Commodore Boulevard and Patterson Road. The Developer is applying for Preliminary Sewer and Water Approval, as well as Tentative Water Approval at this time. The Developer is proposing to service the site with a septic disposal system since the project is too far for connection into the Authority's sewer system. The Developer is proposing to provide water service by installing an off-site and on-site water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated March 17, 2023 attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted and acknowledgement of the Developer's decision to service the project with an individual septic disposal system to Jackson One Warehouse, Block 2701, Lots 32 and 33.

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

1. The Authority hereby authorizes Preliminary Water Approval and Acknowledges the Developer's Decision to install a septic disposal system to Jackson One Warehouse, Block 2701, Lots 32 and 33 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated March 17, 2023, attached as Schedule "A".
3. This water approval and the Developer's decision to service the project with an individual septic disposal system is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer shall be required to apply for and receive Tentative and Final Water. The Authority will require no further action for the installation of a septic disposal system for this project.

Resolution No. 2023-053

- Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Kimley-Horn and Associates, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

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 23rd day of March 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
WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7402, LOTS 2 AND 3,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON AND
BLOCK 2.03, LOTS 1 AND 2, ON THE TAX MAP OF THE TOWNSHIP OF LAKEWOOD

RESOLUTION NO. 2023-054

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 Office Complex, LLC., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, Block 7402, Lots 2 and 3 and Block 2.03, Lots 1 and 2 located in the Township of Lakewood, County of Ocean known as the West County Line Road Office Building; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 41,000 square foot two-story office building on the south side of West County Line Road, west of Delaware Trail. The Developer is applying for Final Sewer and Water Approval at this time. The Developer is proposing to install a sanitary sewer main extension and manhole in West County Line Road and extend a lateral from the main extension to service the site. The Developer is also proposing to install a single water service to the site from the existing water main in the street, 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 March 17, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to West County Line Road Office Building, Block 7402, Lots 2 and 3, Jackson Township, and Block 2.03, Lots 1 and 2, Lakewood Township.

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

1. The Authority hereby authorizes Final Sewer and Water Approval be granted to West County Line Road Office Building, Block 7402, Lots 2 and 3, Jackson Township, and Block 2.03, Lots 1 and 2, Lakewood Township.
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 March 17, 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 his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, FWH Associates, PA., the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-054

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SEWER SERVICE AGREEMENT WITH
580 NORTH COUNTY LINE ROAD, BLOCK 2101, LOT 18,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-055

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, George Jepsen, Jr. (hereinafter referred to as "Owner") is the titleholder of certain lands located in the Township of Jackson, County of Ocean known as 580 North County Line Road, Block 2101, Lot 18; and

WHEREAS, the Township of Jackson Code, Chapter 336-1, adopted August 27, 2001, via Ordinance 38-01 requires that buildings for commercial use connect to the Authority's sewer system within 180 days' notice of when sewer to the property becomes available; and

WHEREAS, due to financial hardship the owner wishes to extend the mandatory connection time from August 20, 2023, to December 31, 2023; and

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

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

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

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

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

Resolution No. 2023-055

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A ONE (1) YEAR EXTENSION FOR PRELIMINARY WATER APPROVAL TO
WHITESVILLE COMMONS II, BLOCK 22301, LOTS 17 AND 20 THROUGH 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-056

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 Business Park, LLC., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons II, Block 22301, Lots 17 and 20 through 24; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an office park consisting of four (4) 80,000 square foot four-story buildings on the east side of South Hope Chapel Road and south side of Whitesville Road; and

WHEREAS, the Developer was granted preliminary water approval via Resolution No. 2021-049 March 25, 2021, which was valid for a period of one (1) year, in accordance with the Authority's Rules and Regulations; and

WHEREAS, the Developer requested a one (1) year extension of time, which was granted via Resolution No. 2022-071 on April 28, 2022, and which is set to expire on April 27, 2023; and

WHEREAS, the Developer requested a one (1) year extension of time, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Engineering Committee are recommending a one (1) year extension to preliminary water approval be granted to Whitesville Commons II, Block 22301, Lot 17 and 20 through 24.

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

1. The Authority hereby authorizes a one (1) year extension to the preliminary water approval for the Whitesville Commons II, Block 22301, Lots 17 and 20 through 24, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's original letter dated March 19, 2021, attached as Schedule "B".
3. This approval is valid for a period one (1) year 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, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-056

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

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

I HEREBY CERTIFY that 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 23rd day of March 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
LIFE STORAGE, BLOCK 4801, LOTS 22.01 AND 23.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-057

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, Life Storage, LP., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Life Storage, Block 4801, Lots 22.01 and 23.01; and

WHEREAS, the Developer and/or the Developer's assignee is proposing to construct an 8,000 square foot storage building on the north side of North County Line Road, west of Harmony Road. The project received amended tentative and final sewer and water approval via Resolution No. 2019-104 on July 25, 2019, which has since expired. The Developer is applying for Preliminary, Tentative and Final sewer and water approval at this time. The Developer proposes to extend a six-inch polyvinyl chloride (PVC) sewer lateral, connecting to the 8-inch sewer main located adjacent to the southeasterly property corner to provide service to the building. The Developer also is proposing to connect to the existing water main in North County Line Road via an existing curb stop located west of an existing driveway along the property frontage, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations, and all conditions of final sewer and water approval, and the terms and conditions set forth in the Engineer's original letter dated July 8, 2019, 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 Life Storage, Block 4801, Lots 22.01 and 23.01.

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, Tentative and Final Sewer and Water approval to Life Storage, Block 4801, Lots 22.01 and 23.01 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's Engineer's original letter dated July 8, 2019, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.

Resolution No. 2023-057

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Dynamic Engineering Consultants, PC., the Jackson Township Planning Board Secretary and to any other interested parties.

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

MEMBER	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 23rd day of March 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A
SEPTIC DISPOSAL SYSTEM AND WELL WATER AT
PROGRESS JACKSON WAREHOUSE, BLOCK 2401, LOT 6,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-058

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, Progress Jackson, LLC., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Progress Jackson Warehouse, Block 2401, Lot 6; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 60,023 square-foot warehouse, on the west side of Cedar Swamp Road and south of Progress Place and to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Memorandum dated March 17, 2023, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system and an individual potable water well for Progress Jackson Warehouse, Block 2401, Lot 6 as appropriate.

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

1. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system and well water for Progress Jackson Warehouse, Block 2401, Lot 6, on the Tax Map of the Township of Jackson.
2. This acknowledgement is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
3. The Authority shall require no further action for the installation of a septic disposal system and/or individual well water for this project.
4. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-058

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR THE
2021 WATER METER CHANGE OUT PROGRAM, CONTRACT NO. CT-21215 WITH
NATIONAL METERING SERVICES, INC., IN THE DECREASED AMOUNT OF <\$60,950.00>**

RESOLUTION NO. 2023-059

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

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

WHEREAS, on January 27, 2022, via Resolution No. 2022-010, the Authority authorized the award of the 2021 Water Meter Change Out Program, Contract No. CT-21215 to National Metering Services, Inc., in the amount of \$543,220.00; and

WHEREAS, National Metering Services, Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-21215, calling for various additions and deductions of contract quantities resulting in a decreased amount not to exceed <\$60,950.00> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$60,950.00>, revising Contract No. CT-21215 from an amount not to exceed \$543,220.00 to the decreased amount of \$482,270.00.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1 for the 2021 Water Meter Change Out Program, Contract No. CT-21215.
2. The Authority's Executive Director, or his 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 his designee, shall forward copies to the Authority's General Counsel, National Metering Services, Inc. and any other interested parties.

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

Resolution No. 2023-059

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE
WINDING WAYS PUMP STATION REHABILITATION, CONTRACT NO. CT-23203 TO
JVS INDUSTRIAL AND COMMERCIAL CONTRACTORS, INC.,
IN AN AMOUNT NOT TO EXCEED \$316,500.00

RESOLUTION NO. 2023-060

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 February 3, 2023, for the Winding Ways Pump Station Rehabilitation, Contract No. CT-23203; and

WHEREAS, five (5) bids were received and publicly opened on March 7, 2023, at 2:00 p.m. in an amount ranging from a low of \$316,500.00 to a high of \$538,000.00; and

WHEREAS, the Authority's staff, Engineering and Finance Committees are recommending award of the Authority's Winding Ways Pump Station Rehabilitation, Contract No. CT-23203 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 Winding Ways Pump Station Rehabilitation, Contract No. CT-23203, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: JVS Industrial & Commercial Contractors, Inc.
154 Silver Lake Avenue
Edison, New Jersey 08817
 - b. Approved Contract Price: \$316,500.00
2. The Authority's Executive Director, or his 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 his designee, is hereby authorized to execute Contract No. CT-23203 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, JVS Industrial and Commercial Contractors, Inc. and to any other interested parties.

Resolution No. 2023-060

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 are available for the aforesated purposes as follows:

Contract No.: CT-23203

Project No.: P23-WWPS01 (Winding Ways Pump Station Rehabilitation)

Line item(s): 07-14-300-000-001 (S Cap2014S-SPSM Sewer Pump Station Mod)

07-15-300-000-001 (S Cap2015S-SPSM Sewer Pump Station Mod)


07-18-300-000-001 (S Cap2018S-SPSM Sewer Pump Station Mod)

07-20-300-000-001 (S Cap2020S-SPSM Sewer Pump Station Mod)



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 23rd day of March 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
MARCH 2023**

RESOLUTION NO. 2023-061

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 \$1,227,546.45 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 his 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	<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"/>

Ch #4059, 4064

DAVID A. HARPELL
 Executive Director
 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 23rd day of March 2023.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE-ITEM ADJUSTMENTS TO THE
2022 SEWER/WATER OPERATING BUDGET**

RESOLUTION NO. 2023-062

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

WHEREAS, the need has arisen to make offsetting line-item adjustments to the Authority's 2022 Sewer/Water Operating Budget; and

WHEREAS, the line-item adjustments made will have a zero (Ø) increase/decrease effect on the 2022 Sewer/Water Operating Budget in accordance with the Budget Reclassification Report, as set forth on the attached Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the line-item adjustments to the 2022 Sewer/Water Operating Budget.

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 is authorized to effectuate the line-item adjustments, as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his 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	<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 23rd day of March 2023.

DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CERTIFYING AUDIT HAS BEEN REVIEWED BY THE BOARD**

RESOLUTION NO. 2023-063

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 Jackson Township Municipal Utilities Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an annual audit of its accounts to be made; and

WHEREAS, the annual audit report for the fiscal year, ended December 31, 2021, has been completed and filed with the Jackson Township Municipal Utilities Authority pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires that the governing body of each authority shall, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit signed by the majority of the full membership of the Authority in the form prescribed by the Local Finance Board, 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 certifies that each governing body member has personally reviewed the annual audit for the fiscal year ended December 31, 2021, and specifically has reviewed the sections of the audit report entitled "General Comments and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, will forward copies to the Authority's General Counsel, the Authority's Auditor, Division of Local Government Services and to any other interested parties.

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

Resolution No. 2023-063

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF ELECTRICAL MAINTENANCE AT VARIOUS SITES,
CONTRACT NO. CT-23207, TO ELECTRO MAINTENANCE, INC.,
IN AN AMOUNT NOT TO EXCEED \$13,067.95

RESOLUTION NO. 2023-064

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly obtained two (2) quotes to furnish and replace electrical materials at various sites; and

WHEREAS, the two (2) quotes ranged in price from \$13,067.95 to \$13,653.68, which includes furnishing and replacing lights at London Drive Water Treatment Plant, Well No. 9 and SFGA Sewer Pump Station and furnishing and replacing heaters and thermostats at Well No. 11, Well No. 6 and the Hyson Road Water Treatment Plant; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Electrical Maintenance at Various Sites, Contract No. CT-23207 to Electro Maintenance, 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 Electrical Maintenance at Various Sites, Contract No. CT-23207, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Electro Maintenance Inc.
 5133 West Hurley Pond Road
 Farmingdale, NJ 07727
 - b. Approved Contract Price: \$13,067.95
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Electrical Maintenance at Various Sites, Contract No. CT-23207 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, Electro Maintenance Inc. and to any other interested parties.

Resolution No. 2023-064

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 are available for the aforesated purposes as follows:

- Contract No.: CT-23207
- Project No.: P23-LOND01 ((M) Parking lights and Flagpole Light at London Dr WTP)
- Line item(s): 05-15-010-000-001 (W CAP2015C-BUILD Improvements)
- 05-22-010-000-001 (W CAP2022C-BUILD Improvements)
- 05-55-145-100-010 (W OPER: Building & Grounds)
- 07-55-331-100-006 (S SFGA: Out Serve-Serve Contract)



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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF CHRISTOPHER HERNANDEZ TO THE CIVIL SERVICE
TITLE OF BUILDING MAINTENANCE WORKER/MAINTENANCE WORKER 1 GROUNDS**

RESOLUTION NO. 2023-065

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, Christopher Hernandez has held the title of Building Maintenance Worker since September 27, 2021; and

WHEREAS, Christopher Hernandez has acquired the requisite experience to qualify for a promotion to Building Maintenance Worker/Maintenance Worker 1 Grounds; and

WHEREAS, Christopher Hernandez has been recommended for a promotion by their supervisor; and

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

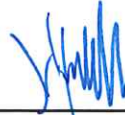
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Christopher Hernandez to Building Maintenance Worker/Maintenance Worker 1 Grounds pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$21.00 effective March 27, 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 his 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"/>

Resolution No. 2023-065

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE REASSIGNMENT TITLE CHANGE OF DREW RICCIARDI
TO THE CIVIL SERVICE TITLE OF BUILDING SUPERINTENDENT**

RESOLUTION NO. 2023- 066

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, Drew Ricciardi has held the title of Maintenance Supervisor since June 27, 2016; and

WHEREAS, Drew Ricciardi is hereby reassigned to the position of Building Superintendent from their position as Maintenance Supervisor, effective March 27, 2023; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned reassignment title change; and

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 title reassignment of Drew Ricciardi to Building Superintendent pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result to an annual salary of \$72,000.00 effective March 27, 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 his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2023-066

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 23rd day of March 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CONSENTING TO THE ASSIGNMENT OF THE
SOLAR POWER ENERGY SERVICES AGREEMENT TO LUMINACE

RESOLUTION NO. 2023-067

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 a Solar Power Energy Services Agreement with Hudson Energy Solar Corporation (HES), with a Lease dated December 6, 2011; and

WHEREAS, HES was granted a Consent of Assignment to TerraForm Hudson Energy Solar, LLC (a/k/a TerraForm Power Inc.), which is a subsidiary of SunEdison Solar Holdings Corporation, via Resolution No. 2014-119 dated October 16, 2014; and

WHEREAS, in a letter dated March 8, 2023, the Authority received notification that Brookfield Asset Management Inc. acquired a controlling stake in TerraForm Power, Inc. in March 2017; and

WHEREAS, in March 2021 Brookfield Asset Management Inc. completed the acquisition of the Exelon Corporation's distributed generation solar business and re-branded the company as Luminace; and

WHEREAS, all parties have requested that the Authority acknowledges and consent to the assignment of the Agreement to Luminace, as attached here as Schedule "A"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the Consent of the Assignment.

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 consents to the Assignment of the Power Energy Services Agreement and all other obligations to Luminace.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Luminace and any other interested parties.

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

Resolution No. 2023-067

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DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority