

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

November 17, 2022

- 2022-175 Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023 Rate Schedule
- 2022-176 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 361 Grawtown Road Subdivision, Block 19501, Lot 36, on the Tax Map of the Township of Jackson
- 2022-177 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2022
- 2022-178 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the 2022 JTMUA Sewer and Water Operating Capital Budget – State Form
- 2022-179 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Software Support Agreement with Edmunds GovTech, Contract No. CT-23015, in the Amount Not to Exceed \$14,643.51
- 2022-180 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Chemical Supply Contracts, Contract No. CT-23003 Through CT-23004, in an Amount not to Exceed \$31,903.59
- 2022-181 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of Hyson Road Monopole No. 2 Lease Agreement, Contract No. CT-22233 to New Cingular Wireless PCS, LLC (“AT&T”)
- 2022-182 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Dental Coverage, Contract No. CT-23023,

to Delta Dental, Through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$67,000/00

- [2022-183](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-23031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2023 and 2024
- [2022-184](#) Resolution of the Jackson Township Municipal Utilities Authority Amending its Agreement with Empower Retirement to Accept the Cares Act and Secure Act Policy Changes for the Authority's 457 (b) Deferred Compensation Plan
- [2022-185](#) Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA
- [2022-186](#) Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023 Holiday Schedule
- [2022-187](#) Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023-2024 Public Meeting Schedule
- [2022-188](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Matthew Rumsby under the Civil Service Title of Laborer 1

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2023 RATE SCHEDULE

RESOLUTION NO. 2022-175

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, N.J.S.A. 40:14B-21 through 23 et seq. prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, the attached Schedule "A" contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2023 (hereinafter referred to as "2023 Rate Schedule"); and

WHEREAS, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on November 17, 2022, wherein testimony and documentary evidence was presented with regard to the 2023 Rate Schedule, public comments were solicited, and an opportunity to cross examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2023 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2023 Rate Schedule.

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 2023 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2023.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor and to any other interested parties.
3. A transcript of the aforesaid hearing shall be prepared.

Resolution No. 2022-175

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 17th day of November 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
361 GRAWTOWN ROAD SUBDIVISION, BLOCK 19501, LOT 36,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-176

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, WP Operating, L.L.C., c/o Joseph Rabinowicz (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 361 Grawtown Road Subdivision, Block 19501, Lot 36; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a major subdivision comprised of 65 single-family dwellings and 16 multi-family units on Grawtown Road, southwest of Whitesville Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install a system of on-site gravity sewer mains discharging to an on-site pump station. The Developer also proposes to provide water service to the site by installing an on-site water main extension through the subdivision and connecting to an adjacent subdivision, 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 November 10, 2022, attached as Schedule "A."

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to 361 Grawtown Road Subdivision, Block 19501, Lot 36.

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

1. The Authority hereby authorizes preliminary water approval to 361 Grawtown Road Subdivision, Block 19501, Lot 36 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 November 10, 2022, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive preliminary sewer as well as tentative and final sewer and water approval from the Authority.

Resolution No. 2022-176

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 17th day of November 2022.

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
NOVEMBER 2022**

RESOLUTION NO. 2022-177

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 \$1,371,607.75 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	✓			
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 17th day of November 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

2023 ADOPTED BUDGET RESOLUTION

Jackson Municipal Utilities Authority

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of November 17, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$17,951,301.00, Total Appropriations, including any Accumulated Deficit, if any, of \$18,874,104.00, and Total Unrestricted Net Position utilized of \$922,803.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$2,975,000.00 and Total Unrestricted Net Position Utilized of \$2,975,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority at an open public meeting held on November 17, 2022 that the Annual Budget and Capital Budget/Program of the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Janet Longo

11/17/2022

(Secretary's Signature)

(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
William Allmann	✓			
Clara Glory	✓			
Janet Longo	✓			
Todd Porter	✓			
Lewis Wildman	✓			
Karen Bressi				✓

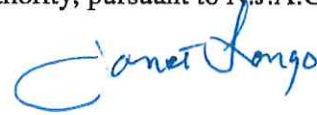
2023 ADOPTION CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2023 to December 31, 2023

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Municipal Utilities Authority, pursuant to N.J.A.C 5:31- on November 17, 2022.



Officer's Signature:			
Name:	Janet Longo		
Title:	Secretary		
Address:	135 Manhattan Street Jackson , NJ 08527		
Phone Number:	732-928-2222	Fax:	732-928-5171
E-mail address:	N/A		

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 SOFTWARE SUPPORT AGREEMENT WITH
EDMUNDS GOVTECH, CONTRACT NO. CT-23015,
IN AN AMOUNT NOT TO EXCEED \$14,643.51**

RESOLUTION NO. 2022-179

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

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

WHEREAS, the Authority is in need of certain software support agreements for accounting and billing software; and

WHEREAS, Edmunds GovTech is a sole service provider of the Edmunds software; and

WHEREAS, the proposal submitted by Edmunds GovTech, which is attached hereto as Schedule "A" was determined to be cost-effective and responsive to the Authority's needs; and

WHEREAS, the Authority's Staff and the Finance Committee are recommending the renewal of Edmunds GovTech, at a total cost not to exceed \$14,643.51, to provide services for the period of January 1, 2023, through December 31, 2023, pursuant to the terms and conditions set forth in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2023 software support agreement, Contract CT-23015, as follows, set forth in the attached hereto Schedule "A":
 - a. Contract Awarded to: Edmunds GovTech
301 A Tilton Road
Northfield, NJ 08225
 - b. Approved Contract Price: \$14,643.51
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23015 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, Edmunds GovTech, and to any other interested parties.

Resolution No. 2022-179

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, 2023, for the aforesated purposes as follows:

Contract No.: CT-23015
Line item(s): 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 17th day of November 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 CHEMICAL SUPPLY CONTRACTS,
CONTRACT NO. CT-23003 THROUGH CT-23004, IN AN AMOUNT NOT TO EXCEED \$31,903.59

RESOLUTION NO. 2022-180

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 28, 2022, for various chemical supplies; and

WHEREAS, six (6) bids were received and publicly opened on October 13, 2022, at 2:00 pm; and

WHEREAS, two (2) bids for Sodium Hypochlorite (Bulk) exceeded the anticipated budget of the Authority and therefore, will have to be rebid; and

WHEREAS, two (2) bids received for Iron Sequestering Agent (drums) ranged in price from a low of \$11,542.38 to a high of \$12,703.59; and

WHEREAS, the lowest bidder included a stipulation for Iron Sequestering Agent (drums), which made the bid non-responsive. The second low bidder was both responsible and responsive; and

WHEREAS, the one (1) bid for Ferrous Chloride (bulk) in the amount of \$19,200.00 was found to be responsible and responsive; and

WHEREAS, no bids were received for D-Limonene-Citrus Floating Degreaser, which will have to be re-bid; and

WHEREAS, the one (1) bid received for Sodium Hypochlorite (drums), in the amount of \$27,348.22 included a stipulation, which made the bid non-responsive; and

WHEREAS, the two (2) bidders (Iron Sequestering Agent and Ferrous Chlorite bulk) who were determined to be responsive and responsible are in an amount not to exceed \$31,903.59; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2023 Chemical Supply Contracts, Contract No. CT-23003 through CT-23004, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated October 13, 2022, attached hereto as Schedule "A" from January 1, 2023 through December 31, 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 awards chemical supply contracts as follows, as set forth on the attached Schedules "B" and "C":

Resolution No. 2022-180

- a. Contract Awarded to: Kemira Water Solutions
 4321 West 6th
 Lawrence, KS 66049
 Contract No: CT-23003 Ferrous Chloride (bulk)
 Approved Contract Price: \$19,200.00
- b. Contract Awarded to: Shannon Chemical Corporation
 602 Jeffers Cir 116
 Exton, PA 19341-2539
 Contract No: CT-23004 Iron Sequestering Agent
 Approved Contract Price: \$12,703.59

Approved Total Pricing: \$31,903.59

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-23003 through CT-23004 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, the above referenced bidders and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input 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, 2023, for the aforesated purposes as follows:

Contract No. : CT-23003 through CT-23004
 Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
 07-55-107-100-001 (S OPER:Chemicals)
 07-55-307-100-001 (S SFGA: Chemicals)
 07-55-507-100-001 (S MG:Chemicals)



JAMES R. DIAZ
Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 17th day of November 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

Resolution No. 2022-181

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 17th day of November 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 DENTAL COVERAGE, CONTRACT NO. CT-23023 TO
DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND,
IN AN AMOUNT NOT TO EXCEED \$67,000.00**

RESOLUTION NO. 2022-182

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, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as "CJHIF") as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

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

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

WHEREAS, the Authority's membership in the CJHIF was extended to December 31, 2024, via Resolution 2021-147; and

WHEREAS, the Authority's current dental coverage is expiring on December 31, 2022; 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 Contracts Law and Local Finance Notice AU 2002-2; and

WHEREAS, the Authority, and their consultants, have reviewed various dental insurance options and have determined that the proposal by the CJHIF, with Delta Dental, attached hereto as Schedule "A", affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors for the January 1, 2023, through December 31, 2023 period; and

WHEREAS, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

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

WHEREAS, the Authority's staff and Finance Committee are recommending renewing dental coverage, with Delta Dental, through the CJHIF, for the January 1, 2023 through December 31, 2023 period.

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 authorizes the renewal of dental coverage, Contract No. CT-23023, with Delta Dental, through the CJHIF, effective on January 1, 2023, through December 31, 2023, as set forth on the Schedules "A" and "B".

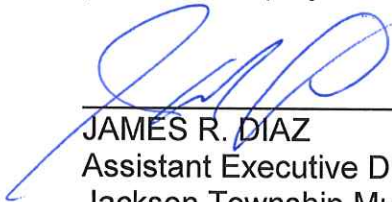
Resolution No. 2022-182

- a. Contract Awarded to: Central Jersey Health Insurance Fund
2700 Allaire Road
Wall, NJ 07719
 - b. Approved Contract Price: \$67,000.00
2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "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 his designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.
 4. Upon adoption of the within Resolution, the Executive Director, or his designee shall forward copies to the Authority's General Counsel, Central Jersey Health Insurance Fund, 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, 2023, as follows:

Contract No.: CT-23023
 Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
 07-55-117-100-001 (S OPER:Employee Benefits)



 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 17th day of November 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE HARTFORD LONG-TERM DISABILITY PLAN,
CONTRACT NO. CT-23031, IN AN AMOUNT NOT TO EXCEED \$12,000.00 ANNUALLY,
FOR THE YEARS 2023 AND 2024**

RESOLUTION NO. 2022-183

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 long-term disability plan with The Hartford is expiring on December 31, 2022; 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 Contracts Law and Local Finance Notice AU 2002-2; and

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

WHEREAS, the Authority, in conjunction with the Authority's Insurance Consultants, have reviewed various Long Term Disability Plan insurance coverage options and have determined that the proposal submitted by The Hartford, attached as Schedule "A", in which the current rates are extended until January 1, 2025, affords the most beneficial terms and conditions for Long Term Disability Plan having considered cost, extent of coverage and other relevant factors; and

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

WHEREAS, the Authority's staff and the Finance Committee are recommending the renewal of The Hartford Long-Term Disability Plan, at an annual cost not to exceed \$12,000.00, to provide long-term disability coverage for the period of January 1, 2023, through December 31, 2024, pursuant to the terms and conditions set forth in the attached Schedules "A" and "B".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2023 and 2024 Long-Term Disability Plan, Contract CT-23031, under Policy #873310, as set forth in the attached Schedules "A" and "B":
 - a. Contract Awarded to: The Hartford
 1 Hartford Plaza
 Hartford, CT 06155
 - b. Approved Contract Price: \$12,000.00 Annually

Resolution No. 2022-183

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23031 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 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.
4. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority's General Counsel, The Hartford 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"/>


I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2023, and upon budget approval for all subsequent years as follows:

Contract No.: CT-23031
 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 17th day of November 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING ITS AGREEMENT WITH EMPOWER RETIREMENT TO ACCEPT
THE CARES ACT AND SECURE ACT POLICY CHANGES FOR
THE AUTHORITY'S 457(b) DEFERRED COMPENSATION PLAN

RESOLUTION NO. 2022-184

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, effective January 1, 2021, Empower Retirement (hereinafter referred to as "Empower") acquired the MassMutual retirement business; and

WHEREAS, the Authority accepted Empower as the Authority's 457(b) Deferred Compensation Plan provider on February 25, 2021, via Resolution No. 2021-044, in accordance with the transition; and

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (hereinafter referred to as "CARES") amendment, as adopted, implements provisions of the CARES Act as they apply to the Empower Retirement 457(b) Deferred Compensation Plan, attached as Schedule "A"; and

WHEREAS, the Setting Every Community Up For Retirement Enhancement Act (hereinafter referred to as "SECURE") amendment, as adopted, implements related provisions of the Further Consolidated Appropriations Act of 2019 (FCAA) in general, and in the SECURE Act of 2019 in specific and addresses a provision of Bipartisan American Miners Act, as attached as Schedule "B"; and

WHEREAS, the Authority wishes to incorporate the attached policy changes in the Empower Retirement 457(b) Deferred Compensation Plan, as provided; and

WHEREAS, the Authority's staff and Finance Committee are recommending amending the Empower Retirement 457(b) Deferred Compensation Plan to include the (CARES) and (SECURE) Plan Documents.

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 his designee, to execute said amendments to the agreement with Empower for the Authority's 457(b) Deferred Compensation Plan, as described in attached Schedule "A" and Schedule "B".
2. The Authority's Executive Director, or his designee, is hereby authorized to execute said agreement and other such documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-184

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to Authority's General Counsel, Benefits Express 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 17th day of November 2022.

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. 2022-185

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 2009-2021 period totaled \$88,257.23 plus an additional amount of \$6,573.75 reserved for the bill assistance program; and

WHEREAS, the Authority has been notified that \$9,503.63 is available for 2022; and

WHEREAS, three (3) applications for a charitable contribution were received in 2022; and

WHEREAS, in accordance with the Authority's HomeServe USA Charitable Donation Policy, all three (3) of these applications were determined to be eligible for funding in 2022; and

WHEREAS, the Authority's staff and the Public Relations Committee are recommending that each of the three (3) eligible organizations receive \$3,000.00 in 2022.

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, and Jackson Township Veteran's Memorial Garden, Inc., as the recipients of the 2022 charitable contribution from HomeServe USA in the amount of \$3,000.00 each.
2. The Authority will reserve an additional \$503.63 for the bill assistance program, which will bring this program's available balance to a total of \$6,327.38, for customers facing severe financial hardship.

Resolution No. 2022-185

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above reference 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 17th day of November 2022.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2023 HOLIDAY SCHEDULE**

RESOLUTION NO. 2022-186

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 offers fourteen (14) paid holidays annually to its employees; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2023 Holiday 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 2023 Holiday Schedule 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 Transport Workers Union 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 17th day of November 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2023-2024 PUBLIC MEETING SCHEDULE

RESOLUTION NO. 2022-187

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 2023-2024 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 2023-2024 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 5:30 p.m. 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 his 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	<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 17th day of November 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2022-188

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 (Maintenance Department); and

WHEREAS, after interviewing prospective candidates, the Authority believes that Matthew Rumsby 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 Matthew Rumsby as a Laborer 1 (Maintenance Department) on or about November 21, 2022, 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 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	✓	_____	_____	_____
CLARA GLORY	✓	_____	_____	_____
JANET LONGO	✓	_____	_____	_____
TODD PORTER	✓	_____	_____	_____
LEWIS WILDMAN	✓	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____	_____	_____	_____

Resolution No. 2022-188

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 17th day of November 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority