

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

December 15, 2022

- [2022-189](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending October 31, 2022
- [2022-190](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Johnson Lane Daycare-Medical Center Building, Block 12201, Lots 16 and 18, on the Tax Map of the Township of Jackson
- [2022-191](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Water Approval and Authorizing the Execution of the Water Service Agreement to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26, on the Tax Map of the Township of Jackson
- [2022-192](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to MAZ Properties, Block 4601, Lots 9, 10 and 11, on the Tax Map of the Township of Jackson
- [2022-193](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05, on the Tax Map of the Township of Jackson
- [2022-194](#) Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Continue with a Septic Sewer Disposal System and Well Water at Rosoca Office Building, Block 22103, Lot 14, on the Tax Map of the Township of Jackson
- [2022-195](#) Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at Chandler Road Private School, Block 801, Lots 62 and 63, on the Tax Map of the Township of Jackson

- [2022-196](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2022
- [2022-197](#) Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2022
- [2022-198](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Cancellation of the Unexpended Capital Balance from Year 2013 in the Amount of \$22,496.62
- [2022-199](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$170,721.96>, Release of the Performance Bond and Closeout of the Water/Sewer Emergency Repairs and Service Work Contract No. CT-21092, with J.F. Kiely Construction Co., Inc.
- [2022-200](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Task Order Change No. 3, Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in an Amount Not to Exceed \$5,000.00
- [2022-201](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, to Rio Supply Inc., in an Amount Not to Exceed \$322,325.00
- [2022-202](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010, to Core & Main LP, in an Amount Not to Exceed \$12,860.00
- [2022-203](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Two (2) Year Contract for Cybersecurity Services, Contract No. CT-22076, to Miles Technologies, Inc., in an Amount of \$4,800.00 Annually

- 2022-204 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-23027, with the County of Ocean, in an Amount Not to Exceed \$1,000.00
- 2022-205 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Quarterly Sodium Hypochlorite Chemical Supply Contracts, Contract No. CT-23002 and CT-23005, in an Amount Not to Exceed \$65,417.67
- 2022-206 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Extension of a Two-Year Term for Custodial Services, Contract No. CT-23020, to QC Cleaning, LLC, in an Amount Not to Exceed \$34,615.23
- 2022-207 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Fourteen (14) Month Contract with the Executive Director
- 2022-208 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Assistant Executive Director/Director of Finance
- 2022-209 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Principal Engineer

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
OCTOBER 31, 2022

RESOLUTION NO. 2022-189

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 15th day of December 2022.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
JOHNSON LANE DAYCARE–MEDICAL CENTER BUILDING, BLOCK 12201, LOTS 16 AND 18,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-190

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, Bennetts Mills Realty, LLC, c/o Michael Schwimmer (hereinafter referred to as “Developer”), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Johnson Lane Daycare – Medical Center Building, Block 12201, Lots 16 and 18; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a mixed usage daycare and medical facility comprising a total of 30,842 square-feet on the northwest corner of the intersection of Bennetts Mills Road and Johnson Lane South. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to provide sewer service to the site by constructing a private on-site sanitary sewer pump station conveying flow to an off-site force main ultimately discharging at a gravity sewer manhole in the intersection of Bennetts Mills Road and South Cooks Bridge Road. The Developer also proposes to connect/install a single water service connecting to the existing water main in Bennetts Mills Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations, all conditions of preliminary water approval, and the terms and conditions set forth in the Authority’s Engineer’s, letter dated December 9, 2022, attached as Schedule “A.”

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary water approval be granted to Johnson Lane Daycare – Medical Center Building, Block 12201, Lots 16 and 18.

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 Johnson Lane Daycare – Medical Center Building, Block 12201, Lots 16 and 18, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated December 9, 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.

Resolution No. 2022-190

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.
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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE AND FINAL WATER APPROVAL AND
AUTHORIZING THE EXECUTION OF A WATER SERVICE AGREEMENT TO
GREEN VALLEY SUBDIVISION, BLOCK 13401, LOTS 2.02, 4.01, 15, 16, 24 AND 26,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-191

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

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

WHEREAS, the applicant, Luxor Drive 1462, L.L.C. (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as the Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24, and 26; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a nine-lot residential subdivision on Luxor Drive adjacent to Green Valley Road. The Developer is applying for Tentative and Final Water Approval at this time. The Developer is proposing to install a "dry" water system through the subdivision to connect to the Authority's distribution system when water becomes available, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated December 9, 2022, attached as Schedule "A".

WHEREAS, the Jackson Township Fire District required an on-site dry water system be installed; and

WHEREAS, the Developer has executed a Water Service Agreement in which they wish to make a capital cash contribution in the amount of \$67,000.00 prior to the pre-construction meeting in lieu of the installation of approximately 1,000 LF of off-site water main from the project frontage on Green Valley Road to Brewers Bridge Road that will activate the "dry" water system to serve the project with public water, and the Authority is prepared to execute the Agreement upon approval, attached hereto as Schedule "B"; and

WHEREAS, the Authority's General Counsel has reviewed the Agreement and has found it to be in acceptable form and the Authority's Staff have determined that the said Agreement is in the best interest of the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative and final water approval be granted and the Water Service Agreement be executed with Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24, and 26.

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:

Resolution No. 2022-191

1. The Authority hereby authorizes Tentative and Final Water approval to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24, and 26, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated December 9, 2022, 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, WJH Engineering, 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 15th day of December 2022.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
MAZ PROPERTIES, BLOCK 4601, LOTS 9, 10 AND 11,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-192

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, MAZ Properties, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as MAZ Properties, Block 4601, Lots 9, 10 and 11; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a mixed usage office/retail center on County Line Road consisting of one (1) warehouse building, one (1) retail building, and two (2) office buildings comprising a total of 133,699 square-feet on the South side of North County Line Road between Jackson Mills Road and North Cooks Bridge Road. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer proposes to provide sewer service to the site by constructing a doghouse manhole in North County Line Road and installing approximately 1,619 LF of eight-inch Polyvinyl Chloride (PVC) gravity sewer main on the site with laterals to service all of the buildings on the site. The Developer also proposes to connect to existing water main in North County Line Road with a six-inch wet tap and install 1,130 LF of six-inch ductile iron pipe (DIP) water main looped on the site with services to each building on the site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated December 9, 2022, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending Tentative Sewer and Water approval be granted to MAZ Properties, LLC, Block 4601, Lots 9, 10 and 11.

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

1. The Authority hereby authorizes Tentative Sewer and Water Approval to MAZ Properties, LLC, Block 4601, Lots 9, 10 and 11 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 date December 9, 2022, 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. 2022-192

4. The Developer will be required to apply for and receive Final Sewer and Water Approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or 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"/>
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LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
BMH PROPERTIES, BLOCK 19701, LOTS 12, 13.01, 13.02, 13.03, 13.04 AND 13.05,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-193

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, BMH Property 1, LLC, c/o Mordechai Hirsch, (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, known as BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a sixteen-property residential subdivision on the west side of East Veterans Highway between Butterfly Road and Jefferson Court. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install a system of gravity sewer mains through the subdivision conveying to an on-site pump station, which ultimately conveys to an off-site force main extension. The Developer also proposes to provide water service to the site by connecting to the existing water main in East Veterans Highway and installing a system of water mains throughout the subdivision, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations, all conditions of preliminary water approval, and the terms and conditions set forth in the Authority's Engineer's, letter dated December 9, 2022, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05.

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 BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated December 9, 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. 2022-193

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 15th day of December 2022.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACKNOWLEDGING THE DEVELOPER'S DECISION TO CONTINUE WITH A
SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER AT
ROSOCA OFFICE BUILDING, BLOCK 22103, LOT 14,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-194

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, Rosoca Holdings LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Rosoca Office Building, Block 22103, Lot 14; 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 on-site improvements to the property located on the west side of Edison Avenue, and to continue servicing 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 Engineer's letter dated December 9, 2022, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to continue servicing the project with an individual septic disposal system and an individual potable water well for Rosoca Office Building, Block 22103, Lot 14 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 continue servicing the project with a septic disposal system and well water for Rosoca Office Building, Block 22103, Lot 14, 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.

Resolution No. 2022-194

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.

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 15th day of December 2022.



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 SEWER DISPOSAL SYSTEM AND WELL WATER AT
CHANDLER ROAD PRIVATE SCHOOL, BLOCK 801, LOTS 62 AND 63,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-195

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, 394 Chandler Holdings, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Chandler Road Private School, Block 801, Lots 62 and 63; 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 private school consisting of four (4) buildings 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 Engineer's letter dated December 9, 2022, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to continue servicing the project with an individual septic disposal system and an individual potable water well for Chandler Road Private School, Block 801, Lots 62 and 63 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 continue servicing the project with a septic disposal system and well water for Chandler Road Private School, Block 801, Lots 62 and 63, 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.

Resolution No. 2022-195

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.

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 15th day of December 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
DECEMBER 2022**

RESOLUTION NO. 2022-196

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 \$447,913.74 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

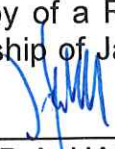
WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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	✓		CH#29670	
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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
NOVEMBER 2022

RESOLUTION NO. 2022-197

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 \$318,977.46 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

WHEREAS, the Assistant Executive Director/Director of Finance has certified that sufficient funds are available and have been appropriated for payment of the Bill List; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or 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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE CANCELLATION OF THE UNEXPENDED CAPITAL BALANCE FROM YEAR
2013 IN THE AMOUNT OF \$22,496.62**

RESOLUTION NO. 2022-198

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

WHEREAS, the Authority currently has an unexpended sewer balance of \$22,496.62 for capital year 2013, restricted in the Authority's Capital Reserve Fund account held in Parke Bank; and

WHEREAS, said project year is completed and therefore it is appropriate to cancel the remaining fund balance, as set forth on the attached Schedule "A", and for the funds to remain in the Parke Bank Capital Reserve Fund account to support the Authority's Capital initiatives; and

WHEREAS, the Authority's staff and Finance Committee are recommending the cancellation of the unexpended 2013 water/sewer capital fund balance as described above.

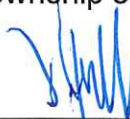
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority is authorized to effectuate the cancellation of the unexpended capital balance as described above.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Accounting Department 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. 2022-198

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 15th day of December 2022.



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, IN THE DECREASED
AMOUNT OF <\$170,721.96>, RELEASE OF THE PERFORMANCE BOND
AND CLOSEOUT OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK,
CONTRACT NO. CT-21092, WITH J. F. KIELY CONSTRUCTION CO., INC.**

RESOLUTION NO. 2022-199

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 October 28, 2021, via Resolution No. 2021-130, the Authority authorized the award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092, to J. F. Kiely Construction Co., Inc., in an amount not to exceed \$399,670.00; and

WHEREAS, J. F. Kiely Construction Co., Inc. has indicated that all contract work has been completed and has submitted the required final quantities change order and closeout documents for this project and is requesting a performance bond release; 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-21092, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$170,721.96> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "B" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$114,474.02; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby approves Final Quantities Change Order No. 1 and authorizes the contract closeout and acceptance of the Maintenance Bond, in the amount of \$114,474.02 for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092.
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, J. F. Kiely Construction Co., Inc., and any other interested parties.

Resolution No. 2022-199

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 15th day of December 2022.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING TASK ORDER CHANGE NO. 3, THROUGH A FAIR AND OPEN PROCESS, TO
PAULUS, SOKOLOWSKI AND SARTOR, LLC, FOR THE SIX FLAGS GREAT ADVENTURE
WATER TREATMENT PLANT REPLACEMENT, CONTRACT NO. C4-00050,
IN AN AMOUNT NOT TO EXCEED \$5,000.00**

RESOLUTION NO. 2022-200

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 Six Flags Great Adventure Water Treatment Plant Replacement Design and Construction Management, Contract No. C4-00050 was awarded on March 26, 2015, via Resolution No. 2015-45 to Paulus, Sokolowski and Sartor, LLC (PS&S); and

WHEREAS, Task Order Change No. 1 was approved on January 28, 2016, via Resolution No. 2016-08, changing the not to exceed the contract amount of \$671,342.00 to an increased contract amount of \$700,842.00; and

WHEREAS, Task Order Change No. 2 was approved on September 26, 2019, via Resolution No. 2019-129, which re-allocated funds for a net zero change; and

WHEREAS, PS&S has requested a lump sum fee of \$5,000.00 for additional construction administration services through the completion of the construction of the tank, due to delays in the tank's construction; and

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

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2022-024 on February 3, 2022; and

WHEREAS, PS&S was appointed as one of the engineers for such special projects for a term of "one year" commencing February 4, 2022, and ending February 2, 2023; and

WHEREAS, PS&S has submitted Task Order Change No. 3 to Contract C4-00050 for the Six Flags Great Adventure Water Treatment Plant Replacement, relative to Contract C4-00050, in the amount of \$5,000.00, as set forth in Task Order Change No. 3, attached hereto as Schedule "A", dated August 12, 2022; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of Task Order Change No. 3, revising the not to exceed contract amount of \$700,842.00 to an increased contract amount of \$705,842.00; 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:

Resolution No. 2022-200

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 Task Order Change No. 3 with PS&S, relative to Contract C4-00050 as more fully described in the attached hereto Schedule "A".
2. The Executive Director, or his designee, is hereby authorized to amend the above-referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, PS&S, and to any other interested parties.

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

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

Contract No.: C4-00050
Project No.: P21-PERR01 (E) Perrineville Rd 1MG Tank
Line item(s): 05-22-425-000-001 (W CAP2022W-WSF Water Storage Facilities)



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 15th day of December 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 NEPTUNE WATER METER ACQUISITION,
CONTRACT NO. CT-23009, TO RIO SUPPLY INC.,
IN AN AMOUNT NOT TO EXCEED \$322,325.00**

RESOLUTION NO. 2022-201

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 November 2, 2022, for the 2023 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 29, 2022, at 2:30 p.m. in an amount not to exceed \$322,325.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2023 Neptune Water Meter Acquisition to Rio Supply Inc. as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2023 Neptune Water Meter Acquisition, Contract CT-23009, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Rio Supply Inc.
100 Allied Parkway
Sicklerville, New Jersey 08081
 - b. Approved Contract Price: \$322,325.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-23009 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Rio Supply Inc. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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. 2022-201

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2023, as follows:

Contract No.: CT- 23009

Project No.: P23-METE01

Line item(s): 05-23-002-000-001 (W CAP2023C – ANN BID Meter Bid)
07-23-002-000-001 (S CAP2023C – ANN BID Meter Bid)
05-55-109-100-002 (W OPER: Communications/IT)
07-55-109-100-002 (S OPER: Communications/IT)



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 15th day of December 2022.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 SENSUS WATER METER ACQUISITION,
CONTRACT NO. CT-23010, TO CORE & MAIN LP,
IN AN AMOUNT NOT TO EXCEED \$12,860.00**

RESOLUTION NO. 2022-202

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 October 28, 2022, for the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010; and

WHEREAS, one (1) bid was received and publicly opened on November 15, 2022, at 2:00 p.m. in an amount not to exceed \$12,860.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2023 Sensus Water Meter Acquisition, Contract No. CT-23010 to Core & Main LP, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2023 Sensus Water Meter Acquisition, Contract CT-23010, as set forth on the Bid Form attached Schedule "A":
 - a. Contract Awarded to: Core & Main LP
 61 Gross Avenue
 Edison, New Jersey 08837
 - b. Approved Contract Price: \$12,860.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-23010 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Core & Main LP and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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. 2022-202

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2023, as follows:

Contract No.: CT- 23010

Project No.: P23-METE02

Line item(s): 05-23-002-000-001 (W CAP2023C – ANN BID Meter Bid)

07-23-002-000-001 (S CAP2023C – ANN BID Meter Bid)

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

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



JAMES R. DIAZ

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 15th day of December 2022.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT FOR CYBERSECURITY SERVICES,
CONTRACT NO. CT-22076, TO MILES TECHNOLOGIES, INC.,
IN AN AMOUNT OF \$4,800.00 ANNUALLY

RESOLUTION NO. 2022-203

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 services to the lands within its district; and

WHEREAS, the Authority previously adopted Resolution No. 2019-135 on September 26, 2019, authorizing the use of Competitive Contracting for IT Computing Services, in accordance with N.J.S.A. 40A:11-4.1 et seq.;

WHEREAS, pursuant to N.J.S.A. 40A: 11-4.2 et seq. contracts awarded under Competitive Contracting for Computing Services may be for a term not to exceed two (2) years; and

WHEREAS, the Authority's Cybersecurity Plan requires SIEM/Log Collection services which were not part of the IT Computer Services scope of work; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-4.5 et seq. the Authority duly advertised and solicited proposals on October 28, 2022, for IT Computing Services - SIEM/Log Collection; and

WHEREAS, one (1) proposal was received and publicly opened on November 29, 2022, at 2:00 p.m. in an amount of \$4,800.00 annually, based upon the current user count and number of server locations, attached hereto as Schedule "A" ; and

WHEREAS, the Authority's Evaluation Committee evaluated this proposal and submitted a report and recommendation dated November 30, 2022, attached hereto as Schedule "B", with a recommended contract amount of \$4,800.00 annually; and

WHEREAS, the addition or reduction of employees and/or server sites may increase or decrease the above referenced contract amount; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of a two (2) year contract for IT Computing Services – SIEM/Log Collection to Miles Technologies, Inc. in an amount of \$4,800.00 annually.

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 IT Computing Services – SIEM/Log Collection, effective January 1, 2023, through December 31, 2024, CT-22076, as set forth on the attached Schedule "A":

a. Contract Awarded to: Miles Technologies, Inc.
300 West Route 38
Moorestown, New Jersey 08057

b. Approved Contract Price: \$4,800.00 Annually

Resolution No. 2022-203

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22076 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey public Contracts Law, at N.J.S.A. 40A:11-4.5. g., requires that the resolution authorizing the award by "Competitive Contracting" 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. Said notice shall include the nature, the duration, and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Miles Technologies, Inc. and to any other interested parties.

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


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

Contract No.: CT-22076
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 15th day of December 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-23027, WITH THE COUNTY OF OCEAN,
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

RESOLUTION NO. 2022-204

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

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

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

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

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

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect from January 1, 2023 through December 31, 2023; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-23027, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753
 - b. Approved Contract Price: \$1,000.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23027 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-204

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

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

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

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2023, for the aforesated purposes as follows:

Contract No.: CT-23027
Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)



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 15th day of December 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2023 QUARTERLY SODIUM HYPOCHLORITE CHEMICAL
SUPPLY CONTRACTS, CONTRACT NO. CT-23002 AND CT-23005,
IN AN AMOUNT NOT TO EXCEED \$65,417.67**

RESOLUTION NO. 2022-205

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 was rebid, 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 was rebid, and no (0) bids were received for D-Limonene-Citrus Floating Degreaser, which was re-bid; 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 November 3, 2022, for Sodium Hypochlorite (Bulk), Sodium Hypochlorite (Drums) and D-Limonene-Citrus Floating Degreaser to be awarded for the period of January 1, 2023, through March 31, 2023; and

WHEREAS, two (2) bids were received and publicly opened on November 16, 2022; and,

WHEREAS, one (1) bid was received for Sodium Hypochlorite (Bulk) in the amount of \$3.989 per gallon not to exceed \$59,835.00 for a three (3) month term, attached hereto as Schedule "A"; and

WHEREAS, one (1) bid was received for Sodium Hypochlorite (Drum) in the amount of \$279.1333 per drum in an amount not to exceed \$5,582.67 for a three (3) month term, attached hereto as Schedule "B"; and

WHEREAS, zero (0) bids were received for D-Limonene – Citrus Floating Degreaser, which will have to be rebid: 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 General Counsel, the Authority hereby awards chemical supply contracts as follows, as set forth on the attached Schedule "A" and Schedule "B":

a. Contract Awarded to:	Miracle Chemical Co. 1151 B Highway #33 Farmingdale, NJ 07727
Contract No:	CT-23005 Sodium Hypochlorite (Bulk)
Approved Contract Price:	\$59,835.00

Resolution No. 2022-205

b. Contract Awarded to: George S. Coyne Chemical Co., Inc.
3015 State Road
Croydon, PA 19021
Contract No: CT-23002 Sodium Hypochlorite (Drums)
Approved Contract Price: \$5,582.67

Approved total Pricing: \$65,417.67

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 Nos. CT-23002 and CT-23005 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 Nos.: CT-23002 and CT-23005
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

Resolution No. 2022-205

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 15th day of December 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXTENSION OF A TWO-YEAR TERM FOR CUSTODIAL SERVICES,
CONTRACT NO. CT-23020, TO QC CLEANING, LLC,
IN AN AMOUNT NOT TO EXCEED \$34,615.23 PER YEAR**

RESOLUTION NO. 2022-206

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

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

WHEREAS, the Authority previously adopted Resolution No. 2021-131 on October 28, 2021, authorizing the use of Competitive Contracting for Custodial Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.2 et seq., contracts awarded under Competitive Contracting for Custodial Services may be for a term not to exceed five (5) years; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on January 12, 2022, for Custodial Services; and

WHEREAS, on February 24, 2022, via Resolution No. 2022-045 QC Cleaning, LLC was awarded the Custodial Services contract for a period of 44 weeks, with the option to extend two (2) two-year (2) terms; and

WHEREAS, the Authority has been satisfied with the services provided by QC Cleaning, LLC.; and

WHEREAS, the Authority and QC Cleaning, LLC have mutually agreed to continue for one (1) two-year (2) term, with the option to extend an additional two (2) years; and

WHEREAS, if extended, the contract allows for a maximum increase of 3.5% to offset any increased contractor costs for labor and materials, as set forth on the attached Schedule "A"; and

WHEREAS, QC Cleaning, LLC. shall be awarded \$34,615.23 per year for the period of two years in accordance with attached as set forth on the attached Schedule "B"; 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 General Counsel, the Authority hereby awards the contract for the Custodial Services, effective January 1, 2023, through December 31, 2024, Contract CT-23020, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Quality Care, LLC.
585 North County Line Road
Jackson, NJ 08527
 - b. Approved Contract Price: \$34,615.23 per year

Resolution No. 2022-206

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23020 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by "Competitive Contracting" 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. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, QC Cleaning, LLC. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input 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-23020
 Line item(s): 05-55-145-100-010 (W OPER: Building & Grounds)
 07-55-145-100-010 (S OPER: Building & Grounds)



 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 15th day of December 15, 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING
THE EXECUTION OF A FOURTEEN (14) MONTH CONTRACT WITH THE
EXECUTIVE DIRECTOR**

RESOLUTION NO. 2022-207

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. 40:14B-18 of the Municipal and County Utilities Law, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five (5) years and to establish the qualifications, duties and compensation attendant to such positions; and

WHEREAS, David Harpell has served as the Executive Director since January 20, 2007; and

WHEREAS, David Harpell's current contract expires on February 27, 2023; and

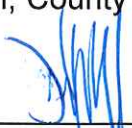
WHEREAS, the Authority's staff and Personnel Committee are recommending approval to execute David Harpell's contract for fourteen (14) months commencing on January 1, 2023, as per the attached Schedule "A".

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 Labor Counsel, the Authority hereby authorizes an employee contract to David Harpell as Executive Director for a period not to exceed fourteen (14) months, commencing on January 1, 2023, and expiring on February 29, 2024, as per the attached Schedule "A". This contract supersedes any existing contract.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Executive Director 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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING
THE EXECUTION OF A FIVE (5) YEAR CONTRACT WITH THE
ASSISTANT EXECUTIVE DIRECTOR/DIRECTOR OF FINANCE**

RESOLUTION NO. 2022-208

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

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

WHEREAS, Pursuant to N.J.S.A. 40:14B-18 of the Municipal and County Utilities Law, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five (5) years and to establish the qualifications, duties and compensation attendant to such positions; and

WHEREAS, James Diaz has served as the Assistant Executive Director/Director of Finance since February 27, 2009; and

WHEREAS, James Diaz's current contract expires on February 27, 2023; and

WHEREAS, the Authority's staff and Personnel Committee are recommending approval to execute James Diaz's contract for five (5) years commencing on January 1, 2023, as per 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 Labor Counsel, the Authority hereby authorizes an employee contract to James Diaz as Assistant Executive Director/Director of Finance for a period not to exceed five (5) years commencing on January 1, 2023, and expiring on December 31, 2027, as per the attached Schedule "A". This contract supersedes any existing contract.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Assistant Executive Director/Director of Finance 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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING
THE EXECUTION OF A FIVE (5) YEAR CONTRACT WITH THE
PRINCIPAL ENGINEER**

RESOLUTION NO. 2022-209

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

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

WHEREAS, Pursuant to N.J.S.A. 40:14B-18 of the Municipal and County Utilities Law, the Authority is authorized to hire and employ managerial personnel, technical advisors and experts, and professional employees for a term not to exceed five (5) years and to establish the qualifications, duties and compensation attendant to such positions; and

WHEREAS, Earl F. Quijano has served as the Principal Engineer since October 27, 2008; and

WHEREAS, Earl F. Quijano's current contract expires on October 29, 2023; and


WHEREAS, the Authority's staff and Personnel Committee are recommending approval to execute Earl F. Quijano's contract for five (5) years commencing on January 1, 2023, as per 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 Labor Counsel, the Authority hereby authorizes an employee contract to Earl F. Quijano as Principal Engineer for a period not to exceed five (5) years commencing on January 1, 2023, and expiring on December 31, 2027, as per the attached Schedule "A". This contract supersedes any existing contract.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Principal Engineer 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 15th day of December 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority