

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

January 26, 2023

- 2023-01 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending November 30, 2022
- 2023-02 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending December 31, 2022
- 2023-03 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01, on the Tax Map of the Township of Jackson
- 2023-04 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to The Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson
- 2023-05 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Jackson Cheder School, Block 14301, Lot 8, on the Tax Map of the Township of Jackson
- 2023-06 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 115 North County Line Road Office, Block 8401, Lot 8, on the Tax Map of the Township of Jackson
- 2023-07 Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Jackson Woods Southeast, Phase 1, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson
- 2023-08 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water On-Site

Approval and Tentative Pump Station Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30 on the Tax Map of the Township of Jackson

- 2023-09 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, with Waters & Bugbee, Inc., in the Decreased Amount of <\$81,700.00>
- 2023-10 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Re-Allocation of Funds for Task Order Change No. 1. Through a Fair and Open Process, to H2M Associates, Inc., for the Evaluation and Design of a New Middle PRM Well for the London Drive Water Treatment Plant, Contract No. CT-16079, in the Amount Not to Exceed \$0.00
- 2023-11 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Rehabilitation of Well No. 8, Contract No. CT-23201, to A.C. Schultes, Inc., in the Amount Not to Exceed \$196,050.00
- 2023-12 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2022
- 2023-13 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2023
- 2023-14 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Final Quantities Change Order No. 2 and Closeout of the 2022 Chemical Supply Contracts, Contract No. CT-22002, CT-22003, CT-22004, and CT-22005, in the Decreased Amount of <\$73,672.46>
- 2023-15 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Unpaid Leave of Absence for Anthony Parrella

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
NOVEMBER 30, 2022**

RESOLUTION NO. 2023-01

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	✓			
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 26th day of January 2023.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2023-02

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	✓			
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 26th day of January 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO
CLAYTON PROPERTY RETAIL, BLOCK 13801, LOTS 4.01, 5, AND 6.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-03

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, 528, 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 Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct two (2) retail/office restaurant buildings and one (1) convenience store/gas station on the north side of East Veterans Highway, adjacent to Cross Street. The Developer is applying for Tentative Sewer and Water Service at this time. Preliminary Sewer and Water Approval was granted via Resolution No. 2021-059 on April 22, 2021, which has since expired. The Developer is proposing to service the site with an eight-inch polyvinyl chloride (PVC) sanitary sewer main and an eight-inch ductile iron pipe (DIP) water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 20, 2023, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending Preliminary and Tentative Sewer and Water Approval be granted to Clayton Property Retail, Block 13801, Lots 4.01, 5 and 6.01.

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

1. The Authority hereby authorizes Preliminary and Tentative Sewer and Water Approval to Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated January 20, 2023, attached as Schedule "A."
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water Approval from the Authority.

Resolution No. 2023-03

5. 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, FWH Associates, P.A., the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
THE CONCOURSE, BLOCK 13801, LOT 7.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-04

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, Concourse Holdings, 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 Concourse, Block 13801, Lot 7.01; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct a 67,488 square-foot, two-story office complex on the east side of East Veterans Highway. The project will be constructed in two (2) phases. Phase I will include the construction of one (1) 33,343 square-foot office building and a proposed sanitary sewer pumping station to service the site. Phase II of the project will include construction of a 34,145 square-foot office building. The site contains a total of 6.07 acres. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer proposes to extend an eight-inch gravity sewer main to an on-site private pump station and then extend a four-inch force main to the discharge gravity manhole in East Veterans Highway in front of Block 21202, Lot 6.01. The Developer also proposes to connect to the existing water main in East Veterans Highway and install services for both domestic use and fire protection for the buildings, 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 January 20, 2023, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending Tentative sewer and water approval be granted to The Concourse, Block 13801, Lot 7.01.

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

1. The Authority hereby authorizes Tentative Sewer and Water approval to The Concourse, Block 13801, Lot 7.01 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated January 20, 2023, attached as Schedule "A."
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water Approval from the Authority.

Resolution No. 2023-04

5. 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, P.C., the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
JACKSON CHEDER SCHOOL, BLOCK 14301, LOT 8,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-05

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

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

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

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story, 132,159 square-foot elementary school on the east side of Brewers Bridge Road, south of Green Valley Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to install an on-site sanitary sewer main extension with a single lateral to service the building from an existing sanitary sewer main in Brewers Bridge Road. The Developer also proposes to provide water service by extending a domestic water service and fire water service to the building from the existing main in Brewers Bridge Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 20, 2023, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending Tentative sewer and water approval be granted to Jackson Cheder School, Block 14301, Lot 8.

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

1. The Authority hereby authorizes Preliminary Sewer and Water approval to Jackson Cheder School, Block 14301, Lot 8 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated January 20, 2023, attached as Schedule "A."
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water Approval from the Authority.

Resolution No. 2023-05

5. 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, Professional Design Services, L.L.C., the Jackson Township Planning Board Secretary and to any other interested parties.

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

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
115 NORTH COUNTY LINE ROAD OFFICE, BLOCK 8401, LOT 8,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-06

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, R&K Jordan Realty, 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 115 North County Line Road Office, Block 8401, Lot 8; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a two-story, 10,750 square-foot office building on the south side of the terminus of Bartley Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to install a single sanitary sewer lateral from an existing sanitary sewer main in North County Line Road to the building. The Developer also proposes to provide water service by extending a domestic water service and fire water service to the building from the existing main in North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 20, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending Preliminary Sewer and Water approval be granted to 115 North County Lind Road Office, Block 8401, Lot 8.

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

1. The Authority hereby authorizes Preliminary Sewer and Water approval to 115 North County Line Road Office, Block 8401, Lot 8 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated January 20, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water approval from the Authority.


Resolution No. 2023-06

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, Shore Point 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER AND WATER PERFORMANCE BOND REDUCTION FOR
JACKSON WOODS SOUTHEAST, PHASE 1, BLOCK 4101, LOT 20.02,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-07

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

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

WHEREAS, Jackson Development Company, L.L.C (hereinafter referred to as "Developer") has requested a Sewer and Water performance bond reduction for Jackson Woods Southeast, Phase 1, Block 4101, Lot 20.02; and

WHEREAS, the Authority's Engineer has recommended that Performance Bond No. S322684, in the amount of \$3,484,083.77 be reduced to \$2,756,233.43, subject to terms and conditions set forth in the Authority Engineer's letter dated December 9, 2022, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Engineering Committee are recommending the reduction of the Performance Bonds for Jackson Woods Southeast, Phase 1, Block 4101, Lot 20.02.

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 reduction of Performance Bond No. S322684, in accordance with the Authority Engineer's letter dated December 9, 2022, attached as 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 Authority's Engineer, the Developer, and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of January 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A TWO (2) YEAR EXTENSION FOR TENTATIVE SEWER AND WATER ON-SITE
APPROVAL AND TENTATIVE PUMP STATION APPROVAL TO
RG2 ASSOCIATES MAJOR SUBDIVISION, BLOCK 19403, LOTS 2, 6, 7, 10, 12, 19, 20 AND 30
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-08

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, RG2 Associates, 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 RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct 217 Single Family and Multi-Family Dwelling Units, adjacent to the intersection of East Veterans Highway (Ocean County Routes 527 & 528) and Grawtown Road. The Developer is proposing to service the site with the construction of two (2) pump stations, where one (1) will serve the Authority's system as a regional pump station and an 8-inch sewer main on-site. The Developer is also proposing to install an 8-inch water main on-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

WHEREAS, the Developer was granted tentative on-site sewer and water approval via Resolution No. 2021-004 on January 28, 2021, and tentative pump station approval via Resolution No. 2021-068 on May 27, 2021; and

WHEREAS, these approvals are valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

WHEREAS, the approval are set to expire on January 27, 2023, and May 26, 2023, respectively, and the Developer has requested a two (2) year extension of time for both, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending a two (2) year extension to the tentative on-site sewer and water approval and tentative pump station approval be granted to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30.

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

1. The Authority hereby authorizes a two (2) year extension to the tentative on-site sewer and water approval and tentative pump station approval for the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

Resolution No. 2023-08

2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's original letters dated January 22, 2021, attached as Schedule "B" and May 21, 2021, attached as Schedule "C".
3. These approvals are valid for a period of two (2) years in accordance with this resolution.
4. Upon adoption of this Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26^h day of January 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR THE
LEAD AND COPPER SURVEY AT CURB STOP, CONTRACT NO. CT-22220, WITH
WATERS & BUGBEE, INC., IN THE DECREASED AMOUNT OF <\$81,700.00>**

RESOLUTION NO. 2023-09

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 May 26, 2022, via Resolution No. 2022-090, the Authority authorized the award of the Lead and Copper Survey at Curb Stop, Contract No. CT-22220 to Waters and Bugbee, Inc., in the amount of \$548,500.00; and

WHEREAS, Waters and Bugbee, Inc. has indicated that all contract work has been completed; and

WHEREAS, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-22220, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$81,700.00> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$81,700.00>, revising Contract No. CT-22220 from an amount not to exceed \$548,500.00 to the decreased amount of \$466,800.00.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1 for the Lead and Copper Survey at Curb Stop, Contract No. CT-22220.
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, Waters & Bugbee, Inc. and any other interested parties.

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

Resolution No. 2023-09

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 26th day of January 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RE-ALLOCATION OF FUNDS FOR TASK ORDER CHANGE NO. 1,
THROUGH A FAIR AND OPEN PROCESS, TO H2M ASSOCIATES, INC., FOR THE
EVALUATION AND DESIGN OF A NEW MIDDLE PRM WELL FOR THE LONDON DRIVE
WATER TREATMENT PLANT, CONTRACT NO. CT-16079,
IN AN AMOUNT NOT TO EXCEED \$0.00**

RESOLUTION NO. 2023-10

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, H2M Associates, Inc. was awarded the Evaluation and Design of a New Middle PRM Well for the London Drive Water Treatment Plant, Contract No. CT-16079 via Resolution No. 2016-55 on March 24, 2016; and

WHEREAS, H2M Associates, Inc. has requested a lump sum cost-of-living allowance increase for design services of the well, due to the lengthy application process for a major modification to the Authority's Water Allocation Permit, which is nearing its conclusion; 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, H2M Associates, Inc. was appointed as one of the engineers for such special projects for a term of "one year" commencing February 3, 2022, and ending February 23, 2023; and

WHEREAS, H2M Associates, Inc. has requested a Task Order Change No. 1 relative to Contract No. CT-16079 for a cost-of-living allowance; and

WHEREAS, the Authority's staff is recommending the items in Task 2 of the Request for Proposal, in the amount of \$37,500.00 for Construction Management Services, be re-allocated to the Design and Permitting tasks; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending approval of Task Order Change No. 1, for a net zero change.

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 Task Order Change No. 1 with H2M Associates, Inc., relative to Contract CT-16079 as more fully described in the attached Schedule "A".

Resolution No. 2023-10

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, H2M Associates, Inc. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE REHABILITATION OF WELL NO. 8, CONTRACT NO. CT-23201,
TO A.C. SCHULTES, INC., IN AN AMOUNT NOT TO EXCEED \$196,050.00**

RESOLUTION NO. 2023-11

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 January 4, 2023, for the Rehabilitation of Well No. 8, Contract No. CT-23201; and

WHEREAS, one (1) bid was received and publicly opened on January 18, 2023, at 2:00 p.m. in an amount not to exceed \$196,050.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Rehabilitation of Well No. 8, Contract No. CT-23201 to A.C. Schultes, 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 Rehabilitation of Well No. 8, Contract No. CT-23201, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
 - b. Approved Contract Price: \$196,050.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23201 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, A.C. Schultes, Inc. and to any other interested parties.

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

Resolution No. 2023-11

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

Contract No.: CT-23201

Project No.: P23-WELL01 (Rehabilitation of Well No. 8)

Line item(s): 05-20-475-000-001 (W CAP2020W-WELL Improvements)

05-21-475-000-001 (W CAP2021W-WELL Improvements)



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 26th day of January 2023.



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
DECEMBER 2022

RESOLUTION NO. 2023-12

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 \$135,905.62 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	✓			
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 26th day of January 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
JANUARY 2023**

RESOLUTION NO. 2023-13

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 \$1,299,660.72 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Auditor and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE FINAL QUANTITIES CHANGE ORDER NO. 2 AND CLOSEOUT OF THE
2022 CHEMICAL SUPPLY CONTRACTS, CONTRACT NO. CT-22002, CT-22003, CT-22004,
AND CT-22005, IN THE DECREASED AMOUNT OF <\$73,672.46>**

RESOLUTION NO. 2023-14

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 December 16, 2021, via Resolution No. 2021-163, the Authority authorized the award of the 2022 Chemical Supply Contracts, Contract No. CT-22002 Iron Sequestering Agent to Shannon Chemical corporation, CT-22003 Sodium Hypochlorite Drums to George S. Coyne Chemical Co., CT-22004 Ferrous Chloride Bulk Gallon to Kemira Water Solutions, and CT-22005 Sodium Hypochlorite bulk gallon to Miracle Chemical Company, respectively, in an amount not to exceed \$183,374.19; and

WHEREAS, on October 27, 2022, via Resolution No. 2022-162, the Authority authorized the award of Change Order No. 1 for the 2022 Chemical Supply Contract, Contract No. CT-22002 – Iron Sequestering Agent to Shannon Chemical Corporation, in the increased amount of \$1,212.42; and

WHEREAS, the Authority's Change Order No. 1 increased the total contract amount from \$183,374.19 to the increased amount not to exceed \$184,586.61; and

WHEREAS, the Authority's staff has prepared Final Quantities Change Order No. 2 document attached as "Schedule A, relative to Contract No. CT-22002, Schedule B relative to Contract No. CT-22003, Schedule "C" relative to Contract No. CT-22004, and Schedule "D" relative to CT-22005, calling for various additions and deductions of contract quantities, resulting in the decreased amount of <\$73,672.46>, with a final contract in the amount of \$110,914.15; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and Finance Committee have reviewed the documents and are recommending the contracts be closed.

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. 2 and authorizes the contract closeout, in the decreased amount of <\$73,672.46> for 2022 Chemical Supply Contracts, Contract No. CT-22002, CT-22003, CT-22004, and CT-22005, changing the final contract amount from \$184,586.61 to \$110,914.15.

Resolution No. 2023-14

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, Shannon Chemical Co., George S. Coyne Chemical Co., Kemira Water Solutions, Miracle Chemical Co. 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 26th day of January 2023.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR ANTHONY PARRELLA**

RESOLUTION NO. 2023-15

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

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

WHEREAS, Anthony Parrella has been placed on Long-Term disability starting on January 20, 2023; and

WHEREAS, Anthony Parella is eligible for unpaid family and medical leave under the Federal Family and Medical Leave Act (FMLA) and may receive up to twelve (12) weeks per year under FMLA, in accordance with the Authority's Personnel Policies and Procedures Manual and Employee Handbook adopted as of November 2021; and

WHEREAS, any, and, all absences including temporary disability, workers compensation and sick time will count towards the FMLA twelve (12) week threshold and may be eligible for an extension, as requested in writing by employee and so approved by the Authority's Board; and

WHEREAS, Anthony Parrella's continued health condition will cause him to exceed the FMLA twelve (12) week threshold as of January 20, 2023.

WHEREAS, in accordance with the Authority's Personnel Policies and Procedures Manual and Employee Handbook, Anthony Parrella will be placed on Long-Term Disability for (3) three months or as extended by acceptable medical evidence; and

WHEREAS, Anthony Parrella may return to work earlier, if so approved by his physician; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned unpaid leave of absence.

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 unpaid Leave of Absence for Anthony Parrella for (3) three months or as extended by medical evidence.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2023-15

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 26th day of January 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority