

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Reorganization

Resolutions

February 23, 2023

- [2023-016](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Chairman
- [2023-017](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Vice-Chairwomen
- [2023-018](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Secretary
- [2023-019](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Treasurer
- [2023-020](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Assistant Secretary/Treasurer
- [2023-021](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Authority General Counsel and Labor Counsel, Contract No. CT-23012, Through a Fair and Open Process, in the Amount of \$86,000.00, Plus Additional Services as Required, in Accordance with their Contract
- [2023-022](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Authority Bond Counsel, Contract No. CT-23011, Through a Fair and Open Process, in the Amount of \$8,000.00, Plus Additional Services as Required in Accordance with Their Contract
- [2023-023](#) Resolution of the Jackson Township Municipal Utilities Authority Appointing the Authority Auditor, Contract No. CT-23013, Through a Fair

and Open Process, in an Amount of \$38,185.00, Plus Additional Services as Required in Accordance with Their Contract

2023-024 Resolution of the Jackson Township Municipal Utilities Authority Appointing the Authority Engineer, Contract No. CT-23014, Through a Fair and Open Process in the Amount of \$1,500.00, Plus Additional Services as Required in Accordance with Their Contract

2023-025 Resolution of the Jackson Township Municipal Utilities Authority Appointing the Authority's Special Projects Engineers Via a Fair and Open Process

2023-026 Resolution of the Jackson Township Municipal Utilities Authority Designating Various Banks and Financial Institutions as Approved Depositories

2023-027 Resolution of the Jackson Township Municipal Utilities Authority Designating the Official Newspapers

2023-028 Resolution of the Jackson Township Municipal Utilities Authority Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Authorities Joint Insurance Fund

2023-029 Resolution of the Jackson Township Municipal Utilities Authority Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE CHAIRMAN**

RESOLUTION NO. 2023-016

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, the Authority is empowered to appoint a Chairperson at the time of Reorganization.

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. William Allmann is hereby appointed as the Authority's Chairperson and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. William Allmann is hereby authorized to exercise all applicable powers of the Authority's Chairperson.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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, at its meeting held on the 23rd day of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE VICE-CHAIRWOMEN

RESOLUTION NO. 2023-017

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, the Authority is empowered to appoint a Vice-Chairperson at the time of Reorganization.

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. Clara Glory is hereby appointed as the Authority's Vice-Chairwomen and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
2. Clara Glory is hereby authorized to exercise all applicable powers of the Authority's Vice-Chairwomen.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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 checked="" type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input 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, at its meeting held on the 23rd day of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE SECRETARY

RESOLUTION NO. 2023-018

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, the Authority is empowered to appoint a Secretary at the time of Reorganization.

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

1. Janet Longo is hereby appointed as the Authority's Secretary and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
2. Janet Longo is hereby authorized to exercise all applicable powers of the Authority's Secretary.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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, at its meeting held on the 23rd day of February 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE TREASURER**

RESOLUTION NO. 2023-019

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, the Authority is empowered to appoint a Treasurer at the time of Reorganization.

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. Todd Porter is hereby appointed as the Authority's Treasurer and will serve in such capacity until such time as her successor is appointed pursuant to applicable authority.
2. Todd Porter is hereby authorized to exercise all applicable powers of the Authority's Treasurer.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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 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, at its meeting held on the 23rd of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE ASSISTANT SECRETARY/TREASURER

RESOLUTION NO. 2023-020

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, the Authority is empowered to appoint an Assistant Secretary/Treasurer at the time of Reorganization.

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. Lewis Wildman is hereby appointed as the Authority's Assistant Secretary/Treasurer and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. Lewis Wildman is hereby authorized to exercise all applicable powers of the Authority's Assistant Secretary/Treasurer.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to any 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, at its meeting held on the 23rd day of February 2023.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY GENERAL COUNSEL AND LABOR COUNSEL,
CONTRACT NO. CT-23012, THROUGH A FAIR AND OPEN PROCESS,
IN THE AMOUNT OF \$86,000.00, PLUS ADDITIONAL SERVICES AS REQUIRED,
IN ACCORDANCE WITH THEIR CONTRACT**

RESOLUTION NO. 2023-021

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

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

WHEREAS, Hierung, Gannon & McKenna's appointment has expired; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority General Counsel and Labor Counsel on December 2, 2022; and

WHEREAS, one (1) proposal was received and publicly opened on December 15, 2022; and

WHEREAS, the hourly pricing was \$170.00; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of Hierung, Gannon & McKenna submitted the most responsive and cost-effective proposal.

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, the Authority hereby appoints the following firm as Authority General Counsel and Labor Counsel, as set forth on the proposal attached as Schedule "A".
 - a. Contract Awarded to: Hierung, Gannon & McKenna
29 Hadley Avenue
Toms River, NJ 08753
 - b. Approved Contract Price: \$86,000.00 (2023 Budget) Plus Potential Escrow and Litigation Fees if Applicable
2. The term shall be for one (1) year commencing February 23, 2023, and ending on February 23, 2024.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2023-21

- 4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
- 5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel 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 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 sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:

Contract No.	CT-23012
Line Item(s):	05-55-143-100-005 (W OPER:Pro Fee-General Counsel) 07-55-143-100-005 (S OPER:Pro Fee-General Counsel) 05-55-343-100-005 (W SFGA:Pro Fee-General Counsel) 07-55-543-100-005 (S MG:Pro Fee-General Counsel)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY BOND COUNSEL, CONTRACT NO. CT-23011,
THROUGH A FAIR AND OPEN PROCESS, IN THE AMOUNT OF \$8,000.00,
PLUS ADDITIONAL SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

RESOLUTION NO. 2023-022

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

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

WHEREAS, Gluck Walrath, LLP's appointment has expired; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Bond Counsel on December 2, 2022; and

WHEREAS, two (2) proposals were received and publicly opened on December 15, 2022, ranging in price from a low of \$60.00 per hour to \$225.00 per hour; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of GluckWalrath, LLP submitted the most responsive proposal.

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 appoints the following firm as Authority Bond Counsel, as set forth in the proposal attached as Schedule "A":
 - a. Contract Awarded to: GluckWalrath, LLP
4 Paragon Way, Suite 400
Freehold, New Jersey 07728
 - b. Approved Contract Price: \$8,000.00 (2023 Budget) plus additional services as required
2. The term shall be for one (1) year commencing February 23, 2023, and ending on February 23, 2024.

Resolution No. 2023-022

3. If New Jersey Infrastructure Bank (hereinafter referred to as "NJIB") borrowing is undertaken, this contract will, at the Authority's discretion, remain in effect until the loan closing.
4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.
6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority Bond Counsel 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 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 sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:

Contract No.: CT-23011
Line item(s): 05-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)
07-55-143-100-007 (W OPER:Pro Fee-Bond Counsel)
05-55-602-100-100 (W COI:Cost of Issuance)
07-55-602-100-100 (S COI:Cost of Issuance)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.

Resolution No. 2023-022



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY AUDITOR, CONTRACT NO. CT-23013 THROUGH A FAIR AND
OPEN PROCESS, IN AN AMOUNT OF \$38,185.00, PLUS ADDITIONAL SERVICES AS
REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

RESOLUTION NO. 2023-023

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, Holman Frenia Allison, P.C.'s appointment has expired; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Auditor on December 2, 2022; and

WHEREAS, two (2) proposals were received and publicly opened on December 15, 2022, in an amount ranging from a low of \$32,250.00 to a high of \$40,685.00; and

WHEREAS, Holman Frenia Allison, PC submitted a proposal relative to the proposal, in an amount of \$40,685.00 plus additional services as required, attached hereto as Schedule "A"; and

WHEREAS, Holman Frenia Allison PC clarified that the Deferred Compensation Audit could be completed for \$2,500.00 instead of \$5,000.00 in an email dated January 19, 2023, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are of the opinion that the firm of Holman Frenia Allison, P.C., submitted the most responsive proposal.

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 appoints the following firm as Authority Auditor, as set forth in the proposal attached as Schedules "A" and "B":
 - a. Contract Awarded to: Holman Frenia Allison, P.C.
1985 Cedar Bridge Avenue, Suite 3
Lakewood, NJ 08701
 - b. Approved Contract Price: \$38,185.00 plus additional services as required.

Resolution No. 2023-23

2. The term shall be for one (1) year commencing February 23, 2023, and ending on February 23, 2024.
3. The annual auditing services will continue through the 2023 audit completion.
4. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
5. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that notice of this action shall be printed in the official newspaper of the Authority.
6. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority 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 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 sufficient legally appropriated funds are available for the aforesaid purposes and upon budget approval for all subsequent years as follows:

Contract No.: CT-23013
Line item(s): 05-55-143-100-001 (W OPER:Pro Fee-Auditor)
07-55-143-100-001 (W OPER:Pro Fee-Auditor)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.

Resolution No. 2023-23



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY ENGINEER, CONTRACT NO. CT-23014,
THROUGH A FAIR AND OPEN PROCESS IN THE AMOUNT OF \$1,500.00, PLUS ADDITIONAL
SERVICES AS REQUIRED IN ACCORDANCE WITH THEIR CONTRACT**

RESOLUTION NO. 2023-024

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, Remington & Vernick Engineer's appointment has expired; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that this contract be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Engineer on December 2, 2022; and

WHEREAS, four (4) proposals were received and publicly opened on December 15, 2022, ranging in price from a low of \$75.00 to a high of \$238.00 per hour; and

WHEREAS, the Authority's staff and the Engineering Committee are of the opinion that the firm of Remington & Vernick Engineer's submitted the most responsive proposal.

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 appoints the following firm as Authority Engineer, as set forth on the proposal attached as Schedule "A":
 - a. Contract Awarded to: Remington & Vernick Engineer's
9 Allen Street
Toms River, NJ 08753
 - b. Approved Contract Price: \$1,500.00 (2023 Budget) Plus Escrow Fees
if Applicable
2. The term shall be for one (1) year commencing on February 23, 2023, and ending on February 23, 2024.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2023-024

4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Authority 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 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 sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent years as follows:

Contract No. CT-23014
Line item(s): 05-55-143-100-003 (W OPER:Pro Fee-Eng)
07-55-143-100-003 (S OPER:Pro Fee-Eng)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING THE AUTHORITY SPECIAL PROJECTS ENGINEERS
VIA A FAIR AND OPEN PROCESS

RESOLUTION NO. 2023-025

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 current Authority Special Project Engineer appointments have expired; and

WHEREAS, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a "fair and open process"; and

WHEREAS, the Authority has further determined that these contracts be awarded as a "Professional Service", in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and do not require a public bid; and

WHEREAS, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Special Projects Engineer on December 2, 2022; and

WHEREAS, sixteen (16) proposals were received and publicly opened on December 15, 2022; and

WHEREAS, the Authority's staff and the Engineering Committee are satisfied with the terms of the proposals submitted which are summarized on the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby appoints the following firms as Authority Special Projects Engineers, as set forth on the proposals attached as Schedule "B", to be utilized on an as needed basis:

- a. Contracts Awarded to:
 - CME Associates
 - Colliers Engineering & Design
 - D&B Architects, P.C.
 - Emerson Automation
 - French & Parello Associates
 - H2M Architects & Engineers
 - Harbor Consultants
 - Mumford Bjorkman Associates, Inc.
 - Paulus, Sokolowski and Sartor, LLC (PS&S)
 - R3M Engineering, Inc.

Resolution No. 2023-025

Remington & Vernick Engineers
 Scadatek, Inc.
 Suburban Consulting Engineers, Inc.
 T&M Associates
 Van Cleef Engineering Associates, LLC
 Van Note-Harvey

2. The term shall be for one (1) year commencing on February 23, 2023, and ending on February 23, 2024.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute the Professional Services Agreements and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Engineering Firms 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 checked="" type="checkbox"/> T&M	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input 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 23rd day of February 2023.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DESIGNATING VARIOUS BANKS AND FINANCIAL INSTITUTIONS AS
APPROVED DEPOSITORIES**

RESOLUTION NO. 2023-026

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 requested that various financial institutions provide their Governmental Unit Deposit Protection Act (GUDPA) Certificate and qualifications for being a depository for the Authority; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the designation of the banks and financial institutions listed below as approved depositories.

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 establishes the following banks and financial institutions as approved depositories:
 - a. Approved Depositories:
 - Fulton Bank
 - JPMorgan Chase Bank, N.A
 - Lakeland Bank
 - Manasquan Bank
 - New Jersey Cash Management Fund
 - OceanFirst Bank, N.A.
 - Parke Bank
 - PNC Bank, N.A.
 - Provident Bank
 - TD Bank, N.A.
 - Wells Fargo Bank, NA
2. The Chairman, Vice-Chairwoman, Executive Director and Assistant Executive Director/Director of Finance are hereby authorized to sign on these accounts.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above referenced Financial Institutions and to any other interested parties.

Resolution No. 2023-026

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
DESIGNATING THE OFFICIAL NEWSPAPERS**

RESOLUTION NO. 2023-027

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

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

WHEREAS, the Authority is empowered to designate official newspapers to publish legal notices in accordance with applicable law; and

WHEREAS, the Authority's staff and the Administrative Committee are recommending the designation of the newspapers listed below as the official newspapers.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby designates the following approved newspapers:
 - a. Approved Newspapers: Asbury Park Press (Primary)
Newark Star Ledger (Secondary)
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING
JAMES DIAZ AS FUND COMMISSIONER FOR THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

RESOLUTION NO. 2023-028

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, the Authority is empowered to appoint a Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund at the time of Reorganization.

WHEREAS, the Authority's staff and the Finance Committee are recommending designating James Diaz as the New Jersey Utility Authorities Joint Insurance Fund Commissioner.

NOW, THEREFORE, BE IT RESOLVED by the Jackson Township Municipal Utilities Authority, in the Township of Jackson, 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 appoints James Diaz, Assistant Executive Director/Director of Finance, as Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the New Jersey Utility Authorities Joint Insurance Fund guidelines.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the New Jersey Utility Authorities Joint Insurance Fund, James Diaz 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, at its meeting held on the 23rd day of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPOINTING
JAMES DIAZ AS FUND COMMISSIONER
FOR THE CENTRAL JERSEY HEALTH INSURANCE FUND**

RESOLUTION NO. 2023-029

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

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

WHEREAS, pursuant to N.J.S.A. 40:14B-18, the Authority is empowered to appoint a Fund Commissioner for the Central Jersey Health Insurance Fund at the time of Reorganization; and

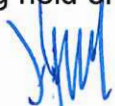
WHEREAS, the Authority's staff and the Finance Committee are recommending designating James Diaz as the Central Jersey Health Insurance Fund Commissioner.

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 appoints James Diaz, the Assistant Executive Director/Director of Finance, as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund, and will serve in such capacity until such time as his successor is appointed pursuant to applicable authority.
2. James Diaz is hereby authorized to exercise all applicable powers as Fund Commissioner in accordance with the Central Jersey Health Insurance Fund guidelines.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Central Jersey Health Insurance Fund, James Diaz 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, at its meeting held on the 23rd day of February 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority