

## JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

### Resolutions

**February 23, 2023**

- [2023-031](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending January 31, 2023
- [2023-032](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Final Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 Through 29, on the Tax Map of the Township of Jackson
- [2023-033](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water On-Site and Pump Station Approvals to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18, & 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson
- [2023-034](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to County Line Road Warehouses, Block 4801, Lot 24, on the Tax Map of the Township of Jackson
- [2023-035](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to GM 425 Harmony, Block 4901, Lot 13 on the Tax Map of the Township of Jackson
- [2023-036](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01 on the Tax Map of the Township of Jackson
- [2023-037](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 & 17, on the Tax Map of the Township of Jackson

- [2023-038](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Sewer and Water Approval to 115 North County Line Road Office, Block 8401, Lot 8, on the Tax Map of the Township of Jackson
- [2023-039](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Swanborne Phase 4, Block 20802, Lot 19, on the Tax Map of the Township of Jackson
- [2023-040](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 2100 West County Line Road Office Building, Block 7310, Lot 1, on the Tax Map of the Township of Jackson
- [2023-041](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 54 Whitesville Road Major Subdivision, Block 19501, Lot 25 on the Tax Map of the Township of Jackson
- [2023-042](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Woodlane Road Off-Site Sewer Improvements, Block 6201, Lot 23, on the Tax Map of the Township of Jackson
- [2023-043](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, with Waters and Bugbee, Inc.
- [2023-044](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2023
- [2023-045](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, with Univar Solutions USA, Inc., in the Decreased Amount of <\$101,925.92>

2023-046 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, with Rio Supply, Inc., in the Decreased Amount of <\$10,782.00>

2023-047 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, with Core & Main LP, in the Decreased Amount of <\$9,621.00>

2023-048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Six-Month Furnishing of Chemicals 2023, Contract No. CT-23006, CT-23007 and CT-23008, in the Total Amount Not to Exceed \$398,040.00

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING**  
**JANUARY 31, 2023**

**RESOLUTION NO. 2023-031**

**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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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 FINAL SEWER AND WATER APPROVAL TO  
JACKSON TRAILS MAJOR SUBDIVISION, BLOCK 23001, LOTS 22 THROUGH 29,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-032**

**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 Trails, 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 Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29; and

**WHEREAS**, the Developer and/or the Developer's assignee proposes to construct a 459-lot subdivision along South Hope Chapel Road. The Developer applied for Final Sewer and Water Approval. The Developer proposes to provide sewer service to the site by installing an on-site pump station and extending a system of force main and gravity sewer to the existing gravity sewer located at the corner of Arden Drive and Ridgeway Road in Manchester Township. The Developer also proposes to provide water service to the site by extending a 12-inch ductile iron pipe (DIP) water main from the corner of Whitesville Road and South Hope Chapel Road to the project location, 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 Engineer's letter dated April 15, 2021, attached as Schedule "A". The water main shall be looped from Manchester Township as per Sewer and Water Shared Service Agreement between the Authority and Manchester Township.

**WHEREAS**, the Developer was granted final sewer and water approval via Resolution No. 2021-060 on March 25, 2021; and

**WHEREAS**, this approval was valid for a period of two (2) years in accordance with the Authority's Rules and Regulations; and

**WHEREAS**, the approval expires on March 24, 2023, and the Developer has requested a two (2) year extension of time, attached as Schedule "B"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending a two (2) year extension to the final sewer and water approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29.

**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 final sewer and water approval for Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's original letter dated April 15, 2021, attached as Schedule "A".

Resolution No. 2023-032

3. This approval is 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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 AND  
PUMP STATION APPROVALS TO SWANBORNE MAJOR SUBDIVISION,  
BLOCK 20801, LOTS 1, 8-12, 15-18, & 28 AND BLOCK 20701, LOT 3  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-033**

**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**, Swanborne, 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 Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct 254 single family and multi-family dwelling units adjacent to the intersection of East Veterans Highway (Ocean County Route 528 and Whitlock Avenue). The Developer applied for tentative on-site sanitary sewer and water approval at that time. The Developer is proposing to service the subdivision with an on-site pump station and force main and the installation of an 8-inch 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 letters dated August 10, 2020 and October 5, 2020, attached as Schedules "A" and "B"; and

**WHEREAS**, the Developer was granted tentative on-site sewer and water approval via Resolution No. 2020-094 on August 27, 2020, and tentative pump station approval via Resolution No. 2020-126 on October 22, 2020; and

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

**WHEREAS**, the approvals expired on August 26, 2022, and October 21, 2022, respectively, and the Developer has requested a two (2) year extension of time, attached as Schedule "C"; 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 and pump station approvals be granted to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3.

**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 and pump station approvals for Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18 & 28 and Block 20701, Lot 3.
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 August 20, 2020, and October 5, 2020, attached as Schedule "A" and "B".



Resolution No. 2023-033

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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL SEWER AND WATER APPROVAL TO**  
**COUNTY LINE ROAD WAREHOUSES, BLOCK 4801, LOT 24,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-034**

**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**, 440 North County Line Road, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as County Line Road Warehouses, Block 4801, Lot 24; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct seven (7) office/warehouse buildings on the north side of North County Line Road, west of Harmony Road. The Developer is proposing to construct an eight-inch (8") poly-vinyl chloride (PVC) sanitary sewer main extension on site. The main will tie into an eight-inch (8") sanitary sewer main extension off-site extending to an existing manhole on County Line Road. The Developer is also proposing to install a twelve-inch (12") ductile iron pipe (DIP) water main on-site with services provided to each of 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 February 17, 2023, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending Final Sewer and Water approval be granted to County Line Road Warehouses, Block 4801, Lot 24.

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

1. The Authority hereby authorizes Final Sewer and Water approval to County Line Road Warehouses, Block 4801, Lot 24 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, FWH Associates, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-034

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

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

**RESOLUTION NO. 2023-035**

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

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

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

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a two-story, 11,000 square-foot office building on the east side of Harmony Road, north of North County Line Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer has not indicated how the site is to receive sanitary sewer service. The Developer is proposing to provide water service by installing a single domestic water service from an existing water main in Harmony 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 February 17, 2023, attached as Schedule "A"; and

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

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

1. The Authority hereby authorizes preliminary water approval to GM 425 Harmony, Block 4901, Lot 13 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to reapply for and receive preliminary sewer and apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-035

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY WATER APPROVAL TO**  
**JACKSON CROSSING ASSOCIATES RETAIL OFFICE, BLOCK 21301, LOT 10.01**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-036**

**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 Crossing Associates, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a single-story 5,200 square-foot retail and office facility on the east side of South Hope Chapel Road, south of East Veterans Highway. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer proposes to provide sewer service to the site by installing a single sanitary sewer lateral from the existing sanitary sewer main on-site to the building. The Developer proposes to provide water service to the site by installing a single water service to the building from the existing water main extension 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 the terms and conditions set forth in the Authority's Engineer's letter dated February 17, 2023 attached as Schedule "A"; and

**WHEREAS**, at this time the Authority cannot serve the project until sewer capacity is determined to be sufficient and upgrades to the McAuliffe Pump Station are completed; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01

**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 water approval to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01 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 February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

Resolution No. 2023-036

4. The Developer will be required to reapply and receive preliminary sewer approval and apply for and receive Tentative and Final Sewer and Water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

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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**  
**MAY JACKSON NORTH COUNTY LINE ROAD CONTRACTOR WAREHOUSES,**  
**BLOCK 2101, LOTS 16 & 17,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-037**

**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**, May Jackson, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 and 17; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a warehouse facility comprised of four (4) buildings totaling 357,700 square-feet on the north side of North County Line Road, east of Jackson Mills Road. The Developer is applying for Preliminary and Tentative Sewer and Water approval at this time. The Developer is proposing to install an on-site sanitary sewer main extension to service the site. The applicant is also proposing to provide water service by installing an on-site water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated February 17, 2023, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending Preliminary Sewer and Water approval be granted to May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 and 17.

**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 May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 and 17 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 February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water approval from the Authority.

Resolution No. 2023-037

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE AND FINAL 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. 2023-038**

**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, LLC (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 Tentative and Final Sewer and Water approval at this time. The Developer is proposing to install a single sanitary sewer lateral from an existing sanitary sewer main in North County Line Road to the building. The Developer is also proposing 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 February 17, 2023, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending Tentative and Final Sewer and Water approval be granted to 115 North County Line 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 Tentative and Final 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 February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-038

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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**  
**SWANBORNE PHASE 4, BLOCK 20802, LOT 19,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-039**

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

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

**WHEREAS**, the applicant, Swanborne, LLC (hereinafter referred to as "Developer"), is the owner of certain lands located in the Township of Jackson, County of Ocean, designated as Swanborne Phase 4, Block 20802, Lot 19; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 37-lot subdivision to include 37 single family dwellings in the vicinity of the terminus of Denton Lane. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer is proposing to install an on-site gravity sewer main extension to service the site. The Developer is also proposing to provide water service by installing an on-site water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated February 17, 2023, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Swanborne Phase 4, Block 20802, Lot 19.

**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 Swanborne Phase 4, Block 20802, Lot 19 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 February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to reapply for and receive tentative sewer and water approval and apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-039

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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**  
**2100 WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7310, LOT 1,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-040**

**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**, 2111 Discovery Way, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 2100 West County Line Road Office Building, Block 7310, Lot 1; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a single-story, 6,000 square-foot office building on the northeast corner of the intersection of Brewers Bridge Road and West County Line Road. The Developer is applying for Preliminary Sewer and Water approval at this time. The Developer is proposing to install a single sanitary sewer service to the building. The Developer is proposing to provide water service by connecting to the existing potable water service 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 the terms and conditions set forth in the Authority's Engineer's letter dated February 17, 2023, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending Preliminary Sewer and Water approval be granted to 2100 West County Line Road Office Building, Block 7310, Lot 1.

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

1. The Authority hereby authorizes Preliminary Sewer and Water approval to 2100 West County Line Road Office Building, Block 7310, Lot 1 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Crest Engineering Associates, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-040

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY WATER APPROVAL TO**  
**54 WHITESVILLE ROAD MAJOR SUBDIVISION, BLOCK 19501, LOT 25**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-041**

**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**, Whitesville Homes, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as 54 Whitesville Road Major Subdivision, Block 19501, Lot 25; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 27-lot subdivision to include 25 single-family dwellings and 6 affordable housing units on the west side of Whitesville Road, south of County Route 528. The Developer is applying for Preliminary and Tentative Sewer and Water approval at this time. The Developer is proposing to install an on-site gravity sewer main extension to service the site. The Developer is also proposing to provide water service by installing an on-site water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated February 17, 2023, attached as Schedule "A"; and

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

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to 54 Whitesville Road Major Subdivision, Block 19501, Lot 25.

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

1. The Authority hereby authorizes preliminary water approval to 54 Whitesville Road Major Subdivision, Block 19501, Lot 25 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 February 17, 2023, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive preliminary sewer and tentative and final sewer and water approval from the Authority.

Resolution No. 2023-041

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 checked="" type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.



\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING A PERFORMANCE BOND RELEASE  
FOR WOODLANE ROAD OFF-SITE SEWER IMPROVEMENTS, BLOCK 6201, LOT 23,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2023-042**

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

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

**WHEREAS**, GM Highview Apartments, LLC (hereinafter referred to as "Developer") has requested a Sewer Performance Bond release for Woodlane Road Off-site Sewer Improvements, Block 6201, Lot 23; and

**WHEREAS**, the Authority's Engineer has recommended that Sewer Performance Bond No. S322669, in the amount of \$446,516.40 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$55,814.55, subject to terms and conditions set forth in the Authority Engineer's letter dated February 3, 2023, attached as Schedule "A"; and


**WHEREAS**, the Authority's staff and the Engineering Committee are recommending a Sewer performance bond release be granted for Woodlane Road Off-site Sewer Improvements, Block 6201, Lot 23.

**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 release of Performance Bond Nos. S322669 for Woodlane Road Off-site Sewer Improvements, Block 6201, Lot 23, in accordance with the Authority Engineer's letter dated February 3, 2023, 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 Developer, and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE  
LEAD AND COPPER SURVEY AT CURB STOP, CONTRACT NO. CT-22220,  
WITH WATERS & BUGBEE, INC.**

**RESOLUTION NO. 2023-043**

**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 & Bugbee, Inc., in the amount of \$548,500.00; and

**WHEREAS**, on January 26, 2023, via Resolution No. 2023-09, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <\$81,700.00>, revising the contract amount of \$548,500.00 to the decreased amount of \$466,800.00; and

**WHEREAS**, Waters & Bugbee, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

**WHEREAS**, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$233,400.00; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract closeout for Waters & Bugbee, Inc.
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.

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



Resolution No. 2023-043

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 23<sup>rd</sup> day of February 2023.



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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  
FEBRUARY 2023**

**RESOLUTION NO. 2023-044**

**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 \$1,924,923.07 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" and Schedule "B".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes payment of the Bill List as set forth on the attached Schedule "A" and Schedule "B".
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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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 AND CLOSEOUT OF THE**  
**QUARTERLY FURNISHING OF SODIUM HYDROXIDE, CONTRACT NO. CT-22001,**  
**WITH UNIVAR SOLUTIONS USA, INC.,**  
**IN THE DECREASED AMOUNT OF <\$101,925.92>**

**RESOLUTION NO. 2023-045**

**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 September 22, 2022, via Resolution No. 2022-139, the Authority authorized the award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, to Univar Solutions USA, Inc., in an amount not to exceed \$151,500.00; and

**WHEREAS**, the Authority's staff has prepared Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-22001, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$101,925.92>, with a final contract in the amount of \$49,574.08; 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 approval of Final Quantities Change Order No. 1, in the decreased amount of <\$101,925.92>, revising Contract No. CT-22001 from an amount not to exceed \$151,500.00 to the decreased amount of \$49,574.08 and the contract 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. 1 and authorizes the contract closeout, in the decreased amount of <\$101,925.92> for the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, changing the final contract amount from \$151,500.00 to \$49,574.08.
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, Univar Solutions USA, Inc., and any other interested parties.

Resolution No. 2023-045

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<u>✓</u>	_____	_____	_____
CLARA GLORY	<u>✓</u>	_____	_____	_____
JANET LONGO	<u>✓</u>	_____	_____	_____
TODD PORTER	<u>✓</u>	_____	_____	_____
LEWIS WILDMAN	<u>✓</u>	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 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 AND CLOSEOUT OF THE  
2022 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-22009, WITH RIO SUPPLY, INC.,  
IN THE DECREASED AMOUNT OF <\$10,782.00>**

**RESOLUTION NO. 2023-046**

**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. 2021-165, the Authority authorized the award of the Neptune Water Meter Acquisition, Contract No. CT-22009, to Rio Supply, Inc., in an amount not to exceed \$294,915.00; and

**WHEREAS**, the Authority's staff has prepared Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-22009, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$10,782.00>; 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 approval of Final Quantities Change Order No. 1, in the decreased amount of <\$10,782.00>; revising Contract No. CT-22009 from an amount not to exceed \$294,915.00 to the decreased amount of \$284,133.00 and the contract 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. 1 and authorizes the contract closeout, in the decrease amount of <\$10,782.00> for the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, changing the final contract amount from \$294,915.00 to \$284,133.00.
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, Rio Supply, Inc., and any other interested parties.

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

Resolution No. 2023-046

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 23<sup>rd</sup> day of February 2023.



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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 AND CLOSEOUT OF THE  
2022 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-22010, WITH  
CORE & MAIN LP., IN THE DECREASED AMOUNT OF <\$9,621.00>**

**RESOLUTION NO. 2023-047**

**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. 2021-166, the Authority authorized the award of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, to Core & Main LP, in an amount not to exceed \$14,525.00; and

**WHEREAS**, the Authority's staff has prepared the Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-22010 calling for various additions and deductions of contract quantities resulting in a decreased contract amount of <\$9,621.00>; 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 approval of Final Quantities Change Order No. 1, in the decreased amount of <\$9,621.00>, revising Contract No. CT-22010 from an amount not to exceed \$14,525.00 to the decreased amount of \$4,904.00 and the contract 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. 1 and authorizes the contract closeout, in the decrease amount of <\$9,621.00> for the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, changing the final contract amount from \$14,525.00 to \$4,904.00.
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, Core & Main LP. and any other interested parties.

Resolution No. 2023-047

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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"/>

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 23<sup>rd</sup> day of February 2023.

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE SIX-MONTH FURNISHING OF CHEMICALS 2023,**  
**CONTRACT NO. CT-23006, CT-23007 AND CT-23008,**  
**IN THE TOTAL AMOUNT NOT TO EXCEED \$398,040.00**

**RESOLUTION NO. 2023-048**

**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 25, 2023, for various chemical supplies; and

**WHEREAS**, four (4) bids were received and publicly opened on February 9, 2023, at 2:00 pm; and

**WHEREAS**, one (1) of the four (4) bidders indicated they did not provide a bid. The Authority received one (1) bid for Sodium Hypochlorite (drums) in the amount of \$9,290.00, one (1) bid for Sodium Hypochlorite (Bulk) in the amount of \$193,905.00, and one (1) bid for Sodium Hydroxide (Bulk) in the amount of \$194,845.00; and

**WHEREAS**, the three (3) bidders who were determined to be responsive and responsible in an amount not to exceed \$398,040.00; and

**WHEREAS**, the term of the proposed contract shall be a six (6) month term starting April 1, 2023, through September 30, 2023; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Six-Month Furnishing of Chemicals 2023, Contract No. CT-23006, CT-23007 and CT-23008, for a period of six (6) months, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated February 9, 2023, 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 awards chemical supply contracts as follows, as set forth on the attached Schedules "B" "C" and "D":

- a. Contract Awarded to: George S. Coyne Chemical Co., Inc.  
3015 State Road  
Croydon, PA 19021  
Contract No: CT-23007 Sodium Hypochlorite (Drums)  
Approved Contract Price: \$9,290.00
- b. Contract Awarded to: Miracle Chemical Co.  
1151 B. Highway #33  
Farmingdale, NJ 07727  
Contract No: CT-23006 Sodium Hypochlorite (Bulk)  
Approved Contract Price: \$193,905.00
- c. Contract Awarded to: Univar Solutions USA, Inc.  
200 Dean Sievers Place  
Morrisville, PA 19067  
Contract No: CT-23008 Sodium Hydroxide (Bulk)  
Approved Contract Price: \$194,845.00

Resolution No. 2023-048

Approved total Pricing: \$398,040.00

2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after the execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No's. CT-23006 through CT-23008 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above referenced bidders and to any other interested parties.

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

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

Contract Nos.: CT-23006, CT-23007 and CT-23008  
Line item(s): 05-55-107-100-001 (W OPER:Chemicals)  
07-55-107-100-001 (S OPER:Chemicals)  
07-55-307-100-001 (S SFGA: Chemicals)  
07-55-507-100-001 (S MG:Chemicals)

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

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

  
\_\_\_\_\_  
DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority