

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

May 26, 2022

- [2022-082](#) Resolution Accepting the Cash Management Report for the Month Ending April 30, 2022
- [2022-083](#) Resolution Granting Tentative Sewer and Water Approval to Hunter Subdivision, Block 20501, Lot 27, on the Tax Map of the Township of Jackson
- [2022-084](#) Resolution Granting Tentative and Final Sewer and Water Approval to Dreamview Commercial Phase II, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson
- [2022-085](#) Resolution Granting a Sewer Performance Bond Reduction for Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7, on the Tax Map of the Township of Jackson
- [2022-086](#) Resolution Granting Final Sewer and Water Approval and Authorizing a Sewer Service Agreement for The Shoppes at Jackson, LLC, Block 5601, Lot 63, on the Tax Map of the Township of Jackson
- [2022-087](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for May 2022
- [2022-088](#) Resolution Adopting Amendment No. 3 to the Sewer System Master Plan Dated October 2008
- [2022-089](#) Resolution Authorizing a Water Service Agreement with 3 East Connecticut Concourse, Block 6001, Lot 20, on the Tax Map of the Township of Jackson
- [2022-090](#) Resolution Authorizing Award of the Lead and Copper Survey at Curb Stop, Contact No. CT-22220, to Waters & Bugbee, Inc., in an Amount Not to Exceed \$548,500.00
- [2022-091](#) Resolution Authorizing the Promotion of Lauren Moskal to the Civil Service Title of Senior Customer Service Representative
- [2022-092](#) Resolution Authorizing the Permanent Hire of Lisa Pantaleo Under the Civil Service Title of Clerk 1.

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

RESOLUTION NO. 2022-082

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

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

WHEREAS, the Cash Management Report has been reviewed by the Executive Director and the Commissioners; and

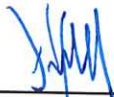
WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
HUNTER SUBDIVISION, BLOCK 20501, LOT 27,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-083

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, Casey Hunter, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Hunter Subdivision, Block 20501, Lot 27; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct an 18-lot residential subdivision on the northeast corner of Whitesville Road and Cannon Boulevard. This project received Tentative Sewer and Water Approval at the Authority's May 24, 2018, meeting via Resolution #2018-78, which has since expired. The Developer is now reapplying for Tentative Sewer and Water Approval at this time. The Developer proposes to install an eight-inch gravity sewer main extension within the subdivision and Whitesville Road that will convey flow to a sanitary sewer pump station to be constructed by Pine Rock Walk at Jackson Subdivision. The Developer also proposes to install two (2) dead-end water main extensions, which will connect to the proposed twelve-inch water main in Whitesville Road to also be installed by the Pine Rock Walk at Jackson Subdivision, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated May 20, 2022, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Hunter Subdivision, Block 20501, Lot 27.

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

1. The Authority hereby authorizes Tentative Sewer and Water Approval to Hunter Subdivision, Block 20501, Lot 27, 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 May 20, 2022, attached as Schedule "A."
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Final Sewer and Water Approval from the Authority.

Resolution No. 2022-083

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



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
DREAMVIEW COMMERCIAL PHASE II, BLOCK 4201, LOTS 1 AND 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-084

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, Dreamview Commercial, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Dreamview Commercial Phase II, Block 4201, Lots 1 and 2; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct two (2) commercial buildings comprising 12,255 square feet, south of Commodore Boulevard and west of Cedar Swamp Road. Phase II includes the retail buildings on the southernmost portion of the project limits on proposed lots 1.02 and 1.03. The Developer is applying for Tentative and Final Sewer and Water Approval at this time. The Developer is proposing to install an on-site sanitary sewer lateral collector with designated sanitary sewer laterals to the proposed buildings. The Developer also proposes to install two (2) designated domestic water services, as well as an on-site fire protection water main extension connecting to the existing water main in Cedar Swamp 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 May 20, 2022, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending tentative and final sewer and water approval be granted to Dreamview Commercial, LLC, Block 4201, Lots 1 and 2.

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 Dreamview Commercial Phase II, Block 4201, Lots 1 and 2, 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 May 20, 2022, attached as Schedule "A."
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Stonefield Engineering & Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-084

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER PERFORMANCE BOND REDUCTION FOR
LIBERTY COMMONS SHOPPING CENTER, BLOCK 21202, LOTS 6.01 and 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-085

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

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

WHEREAS, 528, LLC (hereinafter referred to as "Developer") has requested a sewer performance bond reduction for Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7; and

WHEREAS, the Authority has recommended that sewer Performance Bond No. B1217489, in the amount of \$774,864.00 be reduced to \$232,459.20, subject to terms and conditions set forth in the Authority's letter dated May 20, 2022, attached as Schedule "A"; and


WHEREAS, the Authority's staff and Engineering Committee are recommending the reduction of the Performance Bonds for Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the reduction of sewer Performance Bond No. B1217489, in accordance with the Authority Engineer's letter dated May 20, 2022, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, and to any other interested parties.

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

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 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL AND AUTHORIZING A SEWER
SERVICE AGREEMENT FOR THE SHOPPES AT JACKSON, LLC, BLOCK 5601, LOT 63,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-086

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 Shoppes at Jackson, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as The Shoppes at Jackson, Block 5601, Lot 63; and

WHEREAS, the Developer and/or Developer's is proposing to construct a 34,536 square-foot mixed-use retail and office facility on the north side of North County Line Road. The Developer is applying for Final Sewer and Water Approval at this time. This project was granted Tentative Approval at the Authority's March 24, 2022, meeting via Resolution 2022-052. The Developer is proposing to construct an on-site six-inch gravity sewer lateral, which will connect to an existing manhole located in the southeastern corner of the property. The Developer also proposes to provide water to the site by extending an existing on-site, eight-inch water main extension to provide domestic and fire service to the site, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated May 20, 2022, attached as Schedule "A."

WHEREAS, the Developer has agreed to address deficiencies in the Jackson Greens Pump Station; and

WHEREAS, these improvements are included in the proposed Sewer Service Agreement, attached hereto as Schedule "B", which contains terms and conditions substantially satisfactory to the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted and authorization of the sewer service agreement for The Shoppes at Jackson, Block 5601, Lot 63.

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 The Shoppes at Jackson, LLC, Block 5601, Lot 63 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 May 20, 2022, attached as Schedule "A".

Resolution No. 2022-086

3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement, attached as Schedule "B".
5. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
MAY 2022**

RESOLUTION NO. 2022-087

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 \$1,479,587.34, have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING AMENDMENT NO. 3 TO
THE SEWER SYSTEM MASTER PLAN DATED OCTOBER 2008

RESOLUTION NO. 2022-088

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

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

WHEREAS, the Authority's legislative mandate is to acquire, construct, maintain, operate or improve works for the collection, treatment, purification or disposal of sewerage or other wastes and other statutory duties as delineated in N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, the Authority believes that proper and careful planning is essential if it is to fulfill its vital role for the collection of sewage and its disposal through the Ocean County Utility Authority's system; and

WHEREAS, the Sewer Master Plan was adopted on June 25, 2009, to serve as a flexible resource and guide for the Authority and others having an interest in ensuring an adequate, safe and cost-effective sanitary sewerage collection system within the Authority's service area; and

WHEREAS, Amendment No. 1 was adopted on June 27, 2019, via Resolution No. 2019-087, with recommended Regional Pump Station locations in the Whitesville Region; and

WHEREAS, Amendment No. 2 was adopted on July 23, 2020, via Resolution No. 2020-090, which identified that the Regional Pump Station was to be located in the Swanborne Subdivision rather than the Denton Pines Subdivision as indicated in Amendment No. 1; and

WHEREAS, the Authority now desires to provide Developers who are planning projects in the Whitesville Region of the Township with additional guidance by providing information as to available sewer allotments and constraints on the feasibility, availability and possible options to obtain service since the Authority has limited sewerage options in this region; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending that Amendment No. 3, as determined by the Authority Special Engineer's report dated April 20, 2022, as the most beneficial, cost-effective and operationally efficient for the Authority's sanitary sewer system and attached hereto as Schedule "A" be adopted and made part of the Sewer Master Plan.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby adopts and incorporates Amendment No. 3, attached hereto as Schedule "A", into the Sanitary Sewer System Master Plan dated October 2008 and amended on June 27, 2019, and July 23, 2020.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to such municipal, governmental and/or regulatory agencies, as may have a legitimate interest therein.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A WATER SERVICE AGREEMENT WITH
3 EAST CONNECTICUT CONCOURSE, BLOCK 6001, LOT 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-089

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, Shaul Kagan (hereinafter referred to as "Resident") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 3 East Connecticut Concourse, Block 6001, Lot 20; and

WHEREAS, the Resident wishes to replace a fence crossing the Authority's 20-foot water easement, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

WHEREAS, the Water Service Agreement attached hereto as Schedule "A" contains terms and conditions, which are substantially satisfactory to the Authority; and


WHEREAS, the Authority's staff and the Engineering Committee are recommending the authorization of said Water Service Agreement.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Resident, 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"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE LEAD AND COPPER SURVEY AT CURB STOP,
CONTRACT NO. CT-22220, TO WATERS & BUGBEE, INC.,
IN AN AMOUNT NOT TO EXCEED \$548,500.00

RESOLUTION NO. 2022-090

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 May 3, 2022, for the Lead and Copper Survey at Curb Stop, Contract No. CT-22220; and

WHEREAS, six (6) bids were received and publicly opened on May 20, 2022, at 2:00 p.m. in an amount ranging from \$548,500.00 to \$1,379,000.00; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Authority's Lead and Copper Survey at Curb Stop, Contract No. CT-22220 to Waters & Bugbee, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Waters & Bugbee, Inc.
75 South Gold Drive
Hamilton, NJ 08691
 - b. Approved Contract Price: \$548,500.00
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 execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22220 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, Waters & Bugbee, Inc. and to any other interested parties.

Resolution No. 2022-090

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

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

- Contract No.: CT-22220
- Project No.: P22-STUD02 (Lead and Copper Survey at Curb Stop)
- Line item(s): 05-13-020-000-008 (W CAP2013W-WDSM Brookwood Water Mains)
- 05-16-425-000-001 (W CAP2016W-WFS Water Storage Facilities)
- 05-17-400-000-001 (W CAP2017W-WDSM Water Dist Syst Modif)
- 05-18-400-000-001 (W CAP2019W-WDSM Water Dist Syst Modif)
- 05-19-400-000-001 (W CAP2018W-WDSM Water Dist Syst Modif)
- 05-20-400-000-001 (W CAP2020W-WDSM Water Dist Syst Modif)
- 05-21-400-000-001 (W CAP2021W-WDSM Water Dist Syst Modif)
- 05-22-400-000-001 (W CAP2022W-WDSM Water Dist Syst Modif)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF LAUREN MOSKAL
TO THE CIVIL SERVICE TITLE OF SENIOR CUSTOMER SERVICE REPRESENTATIVE

RESOLUTION NO. 2022-091

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, Lauren Moskal has held the title of Customer Service Representative since July 02, 2018; and

WHEREAS, Lauren Moskal has acquired the requisite experience to qualify for a promotion to Senior Customer Service Representative; and

WHEREAS, Lauren Moskal has been recommended for a promotion by their supervisor; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Lauren Moskal to Senior Customer Service Representative pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$18.00 effective May 30, 2022.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Kristen Donato, who currently holds said title, will be afforded an increase to an hourly rate of \$18.00.

Resolution No. 2022-091

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PERMANENT HIRE OF LISA PANTALEO
UNDER THE CIVIL SERVICE TITLE OF CLERK 1**

RESOLUTION NO. 2022-092

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain the permanent services of a Clerk 1 (Customer Service); and

WHEREAS, Lisa Pantaleo has been working, for the Authority on a temporary basis, since March 22, 2022; and

WHEREAS, the Authority believes that Lisa Pantaleo possesses the requisite qualifications, credentials and experience for said position; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned permanent hire.

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes permanent hiring of Lisa Pantaleo as a Clerk 1 (Customer Service) to become effective on or about June 15, 2022, at an hourly rate of \$15.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description, attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2022-092

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 26th day of May 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority