

# JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## Resolutions

**September 22, 2022**

- [2022-126](#) Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending August 31, 2022
- [2022-127](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Off-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- [2022-128](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative On-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- [2022-129](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Pump Station Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- [2022-130](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 651 Herman Road Warehouse, Block 2201, Lot 54, on the Tax Map of the Township of Jackson
- [2022-131](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20, on the Tax Map of the Township of Jackson
- [2022-132](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 26 Whitesville House of Worship, Block 19501, Lot 21, on the Tax Map of the Township of Jackson

- 2022-133 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install Septic Sewer Disposal Systems and Potable Water Wells at Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04, on the Tax Map of the Township of Jackson
- 2022-134 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with Hope Offices, Block 22301, Lot 25 and 26, on the Tax Map of the Township of Jackson
- 2022-135 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2022
- 2022-136 Resolution of the Jackson Township Municipal Utilities Authority Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier 1 Requirements
- 2022-137 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for Crystal Brook Pump Station Replacement, Contract No. CT-20217, with B&H Contracting, Inc., in the Decreased Amount of <\$17,155.36>
- 2022-138 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a One-Year Extension to Contract CT-21092 to J.F. Kiely Construction Co. Inc., for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-22092, in Accordance with the Authority's Bid Specifications, in the Amount of \$413, 658.45
- 2022-139 Resolution of the Jackson Township Municipal Utilities Authority Authorizing 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
- 2022-140 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order No. 1 for IT Computing Services, Contract No. CT-20022 with Miles Technologies, Inc.

- 2022-141 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Shared Services Agreement with the County of Ocean for Resetting Sewer Manholes and Water Valves at the intersection of South Hope Chapel Road and Whitesville Road, Contract No. CT-22231, in an Amount Not to Exceed \$5,550.00
- 2022-142 Resolution of the Jackson Township Municipal Utilities Authority Memorializing a Shared Service Agreement with the County of Ocean Reimbursing the Authority in the Amount of \$30,160.00, for Resurfacing West Commodore Boulevard from Patterson Road to Diamond Road, Contract No. CT-22232
- 2022-143 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Daniel McLaughlin to the Civil Service Title of Sewer Repairer 1
- 2022-145 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Human Resources Coordinator

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

**RESOLUTION NO. 2022-126**

**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	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN				✓
<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 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY AND TENTATIVE OFF-SITE SEWER AND WATER APPROVAL  
TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-127**

**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**, EL 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 Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct 549 age-restricted housing units and a community center on the northside of West Veterans Highway. This project was granted Preliminary Approval at the Authority's September 26, 2019 meeting via Resolution 2019-126, which has since expired. The Developer is submitting for Preliminary and Tentative Off-Site sewer and water approval at this time. The Developer is proposing to construct a directionally drilled, six-inch, sanitary sewer force main from the on-site pump station that will ultimately discharge at the Jackson Parke North Pump Station. The Developer also proposes to construct a directionally drilled twelve-inch water main extension to the north section of the project, as well as an open-cut twelve-inch water main extension in order to provide a water main loop to the project, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations, all conditions of preliminary and tentative sewer and water approval, and the terms and conditions set forth in the Authority's Engineer's, letter dated September 16, 2022, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary and tentative off-site sewer and water approval be granted to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01.

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


1. The Authority hereby authorizes preliminary and tentative off-site sewer and water approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01 on the Tax Map of the Township of Jackson. in accordance with the Authority's Engineer's letter dated September 16, 2022, attached as Schedule "A."
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 September 16, 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. 2022-127

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, Partner Engineering and Science, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY AND TENTATIVE ON-SITE SEWER AND WATER APPROVAL  
TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-128**

**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**, EL 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 Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct 549 age-restricted housing units and a community center on the northside of West Veterans Highway. This project was granted Preliminary Approval at the Authority's September 26, 2019 meeting via Resolution 2019-126, which has since expired. The Developer is submitting for Preliminary and Tentative On-Site sewer and water approval at this time. The Developer is proposing to construct a gravity sewer main system flowing to an on-site sanitary sewer pump station. The Developer also proposes to construct a system of potable water mains throughout the development, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations, and all conditions of preliminary and tentative sewer and water approval, and the terms and conditions set forth in the Authority's Engineer's, letter dated September 16, 2022, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary and tentative on-site sewer and water approval be granted to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01.

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

1. The Authority hereby authorizes preliminary and tentative on-site sewer and water approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01 on the Tax Map of the Township of Jackson. in accordance with the Authority's Engineer's letter dated September 16, 2022, attached as Schedule "A."
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 September 16, 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. 2022-128

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, Partner Engineering and Science, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY AND TENTATIVE PUMP STATION APPROVAL TO JACKSON  
PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-129**

**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**, EL 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 Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct 549 age-restricted housing units and a community center on the northside of West Veterans Highway. This project was granted Preliminary Approval at the Authority's September 26, 2019 meeting via Resolution 2019-126, which has since expired. Accordingly, the Developer is submitting for Preliminary and Tentative Pump Station approval at this time. The Developer is proposing to construct a gravity sewer main system flowing to an on-site sanitary sewer pump station, discharging to a second sanitary sewer pump station being constructed in Jackson Parke North, in compliance with the Authority's Rules and Regulations, all conditions of preliminary and tentative sewer and water approval, and the terms and conditions set forth in the Authority's Engineer's, letter dated September 16, 2022, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary and tentative pump station approval be granted to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01.

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

1. The Authority hereby authorizes preliminary and tentative pump station approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01 on the Tax Map of the Township of Jackson. in accordance with the Authority's Engineer's letter dated September 16, 2022, attached as Schedule "A."
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 September 16, 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. 2022-129

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, Partner Engineering and Science, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

\_\_\_\_\_  
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**  
**651 HERMAN ROAD WAREHOUSE, BLOCK 2201, LOT 54,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-130**

**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**, Herman 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 651 Herman Road Warehouse, Block 2201, Lot 54; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a 20,859 square-foot mixed usage warehouse and office facility on the east side of Herman Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer proposes to install a single sanitary sewer lateral from the proposed sanitary sewer main in Herman Road to service the building. The Developer also proposes to install a single domestic water service from the proposed main to the building, 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 September 16, 2022, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to 651 Herman Road Warehouse, Block 2201, Lot 54.

**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 651 Herman Road Warehouse, Block 2201, Lot 54 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 September 16, 2022, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive 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. 2022-130

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL WATER APPROVAL TO**  
**ADVENTURE CROSSING PHASE 2, BLOCK 3001, LOTS 5, 6, 19 & 20,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-131**

**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**, Cardinale & Jackson Crossing 2, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct two (2) warehouses adjacent to Interstate Highway Route 195 and Anderson Road. The Developer is applying for Final Water approval at this time. The Developer proposes to install an 8-inch polyvinyl chloride (PVC) water main and utilize the existing water mains to service the 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 September 16, 2022, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending final water approval be granted to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20.

**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 Water approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20, 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 September 16, 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 water approval from the Authority.
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.

Resolution No. 2022-131

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY WATER APPROVAL TO**  
**26 WHITESVILLE HOUSE OF WORSHIP, BLOCK 19501, LOT 21,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-132**

**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**, 26 Whitesville Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 26 Whitesville House of Worship, Block 19501, Lot 21; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct a construct a house of worship and associated mikvah on the north side of Whitesville Road adjacent to Calendula Court. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to install a sanitary sewer lateral and off-site main extension to service the site. The Developer also proposes to provide water service by installing an on-site main extension from the existing water main in Whitesville 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 September 16, 2022, 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 26 Whitesville House of Worship, Block 19501, Lot 21.

**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 26 Whitesville House of Worship, Block 19501, Lot 21 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 September 16, 2022, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for preliminary sewer as well as tentative and final water approval from the Authority.

Resolution No. 2022-132

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL SEPTIC SEWER  
DISPOSAL SYSTEMS AND POTABLE WATER WELLS AT PINWOOD ESTATES, BLOCK  
102, LOTS 2.01, 2.02, 2.03, 2.04 AND BLOCK 103, LOTS 1.01, 1.02, 1.03, 1.04,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-133**

**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**, ARYA Properties, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04; and

**WHEREAS**, the Authority acknowledges that certain projects may not be located within an active sewer or water area and may be too far for connection, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems; and

**WHEREAS**, the Developer and/or Developer's assignee is proposing to construct an eight (8) lot subdivision on the eastern side of Monmouth Road, north of Allyson Road and to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated January 15, 2018, attached as Schedule "A"; and

**WHEREAS**, the original project received preliminary sewer and water approval via Resolution No. 2018-07 on January 25, 2018, which has since expired; and

**WHEREAS**, there has been no change to the design of the original project; and

**WHEREAS**, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with individual septic disposal systems and individual potable water wells for Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04, as appropriate.

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

1. Since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install septic disposal systems and potable well waters for Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04, on the Tax Map of the Township of Jackson.
2. This acknowledgement is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

Resolution No. 2022-133

3. The Authority shall require no further action for the installation of a septic disposal systems and/or individual potable water wells for this project.
  
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, Morgan Engineering, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH  
HOPE OFFICES, BLOCK 22301, LOT 25 AND 26,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2022-134**

**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**, Hope Offices, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Hope Offices, Block 22301, Lots 25 & 26; and

**WHEREAS**, the Developer and/or Developer's assignee wishes to connect their premises to the Authority's facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

**WHEREAS**, the Sewer and/or 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 Sewer and Water Service Agreement.

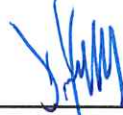
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and 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 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2022-134

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 22<sup>nd</sup> day of September 2022.



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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  
SEPTEMBER 2022**

**RESOLUTION NO. 2022-135**

**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 \$1,068,145.50 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.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	✓			
CLARA GLORY	✓		ck # 29400	
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN				✓
<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 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS**  
**IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT**  
**INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER 1 REQUIREMENTS**

**RESOLUTION NO. 2022-136**

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

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

**WHEREAS**, the Authority is a member of the New Jersey Municipal Excess Liability Joint Insurance Fund, which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

**WHEREAS**, through its membership in the NJ MEL, the Authority enjoys cyber liability insurance coverage to protect the Authority from the potential devastating costs associated with a cyber related claim; and

**WHEREAS**, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

**WHEREAS**, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Authority; and

**WHEREAS**, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Authority to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the Authority's cyber insurance policy, administered through the NJ MEL; and

**WHEREAS**, the Authority wishes to adopt the Technology Risk Management Standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier 1 Requirements, attached as Schedule "A"; and

**WHEREAS**, the Authority's staff and Administrative Committee are recommending the adoption of said updated standard.

**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 Legal Counsel, the Authority hereby adopts Technology Risk Management Standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier 1 Requirements.
2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.

Resolution No. 2022-136

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

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 FOR  
CRYSTAL BROOK PUMP STATION REPLACEMENT, CONTRACT NO. CT-20217,  
WITH B & H CONTRACTING, INC., IN THE DECREASED AMOUNT OF <\$17,155.36>**

**RESOLUTION NO. 2022-137**

**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 January 28, 2021, via Resolution No. 2021-014, the Authority authorized the award of the Crystal Brook Pump Station Replacement, Contract No. CT-20217 to B & H Contracting, Inc., in the amount of \$867,600.00; and

**WHEREAS**, B & H Contracting, Inc. has indicated that all contract work has been completed; and

**WHEREAS**, the Authority's staff has reviewed the Final Quantities Change Order No. 1 document, attached as Schedule "A", relative to Contract No. CT-20217, calling for various additions and deductions of contract quantities resulting in the decreased amount of <\$17,155.36> and find it to be fair and reasonable; and

**WHEREAS**, the Authority's staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$17,155.36>, revising Contract No. CT-20217 from an amount not to exceed \$867,600.00 to the decreased amount of \$850,444.64.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 1 for Crystal Brook Pump Station Replacement, Contract No. CT-20217.
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, B & H Contracting, Inc. and any other interested parties.

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



Resolution No. 2022-137

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 22<sup>nd</sup> day of September 2022.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING A ONE-YEAR EXTENSION TO CONTRACT CT-21092 TO**  
**J.F. KIELY CONSTRUCTION CO. INC., FOR THE WATER/SEWER EMERGENCY REPAIRS AND**  
**SERVICE WORK, CONTRACT NO. CT-22092, IN ACCORDANCE WITH THE AUTHORITY'S BID**  
**SPECIFICATIONS, IN THE AMOUNT OF \$413,658.45**

**RESOLUTION NO. 2022-138**

**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 awarded Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092 to J.F. Kiely Construction Co. Inc., in the amount of \$399,670.00 on October 28, 2021, via Resolution No. 2021-130; and

**WHEREAS**, pursuant to the terms of the specifications of the contract, it may be extended for a period of one (1) year, based on the satisfactory performance of the Contractor; and

**WHEREAS**, if extended, the contract allows for a maximum increase of 3.5% to offset any increased contractor costs for labor and materials; and

**WHEREAS**, the Authority and J.F. Kiely Construction Co. Inc. have mutually agreed to extend the contract through October 31, 2023; and

**WHEREAS**, the Authority desires to renew the Water/Sewer Emergency Repairs & Service Work, under Contract No. CT-22092, in an amount of \$413,658.45, in accordance with attached Schedules "A" and "B"; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending award of the Authority's Water/Sewer Emergency Repairs and Service work, Contract No. CT-22092 to J.F. Kiely Construction Co. Inc.

**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 Water/Sewer Emergency Repairs & Service Work, Contract CT-22092, as set forth on the attached Schedules "A" and "B":
  - a. Contract Awarded to: J.F. Kiely Construction Co., Inc.  
1 Radar Way  
Tinton Falls, NJ 07724
  - b. Approved Contract Price: \$413,658.45
2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set seq., requires that the resolution authorizing the award of a contract for "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.

Resolution No. 2022-138

3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22092 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, J.F. Kiely Construction Co. Inc., and to any other interested parties.

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

I HEREBY CERTIFY that sufficient legally appropriated funds are available for the aforesated purposes and upon budget approval for all subsequent year as follows:

Contract No.: CT-22092

- Line item(s): 05-22-400-000-001 (W CAP2021W-WDSM Water Dist System Modif)  
07-22-350-000-001 (S CAP2021 S-SRR Sewer Rehab Replacement)  
05-23-400-000-001 (W CAP2022W-WDSM Water Dist System Modif)  
07-23-350-000-001 (S CAP2022S-SRR Sewer Rehab Replacement)  
05-55-145-100-001 (W OPER: Repair-Outside Contracts)  
05-55-145-100-010 (W OPER: Buildings & Grounds)  
07-55-145-100-001 (S OPER: Repair-Outside Contracts)  
07-55-145-100-010 (S OPER: Buildings & Grounds)  
07-55-345-100-001 (S SFGA: Repairs/Maintenance)  
07-55-545-100-001 (S MG: Repairs/Maintenance)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING 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**

**RESOLUTION NO. 2022-139**

**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 August 26, 2022, for quarterly furnishing of Sodium Hydroxide; and

**WHEREAS**, two (2) bids were received and publicly opened on September 13, 2022, at 2:00 p.m.; and

**WHEREAS**, one (1) bid was found to be unresponsive; and

**WHEREAS**, the second bid, received from Univar Solutions USA, Inc., for \$151,500.00, was found to be responsive and responsible: and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001 for a term of 92 days from October 1, 2022, to December 31, 2022, to Univar Solutions USA, Inc., as the lowest responsive and responsible bidder, 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 the chemical supply contract as follows, Contract No. CT-22001 (Sodium Hydroxide), as set forth on the attached Schedule "A":
  - a. Contract Awarded to: Univar Solutions USA, Inc.  
200 Dean Sievers Place  
Morrisville, PA 19067
  - b. Approved Contract Price: \$151,500.00
2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidder 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-22001 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-139

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

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

Contract Nos.: CT-22001  
Line item(s): 05-55-107-100-001 (W OPER:Chemicals)  
07-55-107-100-001 (S OPER: 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 22<sup>nd</sup> day of September 2022.



DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING CHANGE ORDER NO. 1 FOR**  
**IT COMPUTING SERVICES, CONTRACT NO. CT-20022 WITH MILES TECHNOLOGIES, INC.**

**RESOLUTION NO. 2022-140**

**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 19, 2019, via Resolution No. 2019-173, the Authority awarded IT Computing Services, Contract No. CT-20022 to Miles Technologies, Inc., in the amount of \$32,000.00; and

**WHEREAS**, on January 27, 2022, via Resolution No. 2022-013, the Authority amended the award of the Computer Services, Contract No. CT-20022 with Miles Technologies, Inc., in the amount of \$35,000.00; and

**WHEREAS**, the Authority now requires that System / Event logs be enabled to monitor and report on file access, network connections, unauthorized activity, error messaging and unusual network and system behavior to better protect the Authority from unauthorized cyber-attacks; and

**WHEREAS**, Miles Technologies, Inc. has provided a proposal to provide System / Event logs be enabled and monitored at a price of \$10.00 per user device and \$50.00 per server per month; and

**WHEREAS**, the Authority's staff has reviewed the proposal, attached as Schedule "A", relative to Contract No. CT-20022, resulting in an amount not to exceed \$1,200.00 for the remainder of 2022, based on the current user devices and server headcount and find it to be fair and reasonable; and

**WHEREAS**, the Authority's staff and Finance Committee are recommending approval of Change Order No.1, in the increased amount of \$10.00 per person and \$50.00 per server per month, revising Contract No. CT-20022, from an annual award amount of \$35,000.00 to \$36,500.00 from January 1, 2022, through December 31, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by Commissioners of the Jackson Township 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 Change Order No. 1 for IT Computing Services, Contract No. CT-20022.
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, Miles Technologies, Inc. and any other interested parties.

Resolution No. 2022-140

<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

I HEREBY CERTIFY that sufficient legally appropriate funds are available for the aforesated purposes and upon budget approval for all subsequent year as follows:

Contract No.: CT-20022  
Line item(s): 05-55-109-100-002 (W OPER:Communications/IT)  
07-55-109-100-002 (S OPER:Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN  
FOR RESETTING SEWER MANHOLES AND WATER VALVES AT THE INTERSECTION OF  
SOUTH HOPE CHAPEL ROAD AND WHITESVILLE ROAD,  
CONTRACT NO. CT-22231, IN AN AMOUNT NOT TO EXCEED \$5,550.00**

**RESOLUTION NO. 2022-141**

**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 County of Ocean (hereinafter referred to as the "County") is reconstructing the road at the intersection at South Hope Chapel Road and Whitesville Road; and

**WHEREAS**, the reconstruction of the intersection necessitates the resetting of five (5) sewer manholes using existing castings and six (6) water valves, owned and maintained by the Authority, which are located within the right-of-way; and

**WHEREAS**, it was determined that having the County's contractor complete said relocations would minimize project delays and reduce interference with the project; and

**WHEREAS**, the County has provided pricing for this work in the amount of \$5,550.00; and

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

**WHEREAS**, the Authority and the County desire to enter into this Agreement in accordance with N.J.S.A. 40A:65-1, et seq.; and

**WHEREAS**, the Authority's staff and Engineering Committee are recommending the memorialization of said Shared Services 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 Shared Services Agreement, Contract No. CT-22231, as set forth on the attached Schedule "A":

a. Contract Memorialized with:           County of Ocean  
                                                          129 Hooper Avenue  
                                                          PO Box 2191  
                                                          Toms River, NJ 08754

b. Approved Contract Price               \$5,550.00.

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22231 and such other documentation as may be needed to effectuate the terms thereof.



Resolution No. 2022-141

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Office of the Ocean County Engineers, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

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

Contract No.: CT-22231

Line item(s): 05-55-145-100-001 (W OPER:Repair - Outside Contracts)

07-55-145-100-001 (S OPER:Repair - Outside Contracts)



\_\_\_\_\_  
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 22<sup>nd</sup> day of September 2022.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
MEMORIALIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN  
REIMBURSING THE AUTHORITY IN THE AMOUNT OF \$30,160.00,  
FOR RESURFACING WEST COMMODORE BOULEVARD FROM  
PATTERSON ROAD TO DIAMOND ROAD, CONTRACT NO. CT-22232,**

**RESOLUTION NO. 2022-142**

**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 upgraded facilities within the portion of West Commodore Boulevard from Patterson Road to Diamond Road, which included the resurfacing of portions of the roadway within the right-of-way of West Commodore Boulevard; and

**WHEREAS**, the Authority and County of Ocean (hereinafter referred to as "County") agreed that the most expedited way to complete the resurfacing of this portion of the roadway was for the Authority's contractor to complete this work; and

**WHEREAS**, the County has agreed to reimburse the Authority in an amount not to exceed \$30,160.00, as the total cost of the resurfacing; and

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

**WHEREAS**, the Authority and the County desire to enter into this Agreement in accordance with N.J.S.A. 40A:65-1, et seq.; and

**WHEREAS**, the Authority's staff and Engineering Committee are recommending the memorialization of said Shared 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 Shared Service Agreement, Contract No. CT-22232, as set forth on the attached Schedule "A":
  - a. Contract Memorialized with: County of Ocean  
129 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754
  - b. Reimbursement Amount: \$30,160.00.
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22232 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2022-142

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Office of the Ocean County Engineers, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of September 2022.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PROMOTION OF DANIEL MCLAUGHLIN**  
**TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1**

**RESOLUTION NO. 2022-143**

**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**, Daniel McLaughlin has held the title of Laborer 1 since June 28, 2021; and

**WHEREAS**, Daniel McLaughlin has acquired the requisite experience to qualify for a promotion to Sewer Repairer 1; and

**WHEREAS**, Daniel McLaughlin 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 Daniel McLaughlin to Sewer Repairer 1 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$21.005 effective September 26, 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. 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.

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

Resolution No. 2022-143

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 22<sup>nd</sup> day of September 2022.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING THE PROMOTION OF LINDSAY BROWN**  
**TO THE CIVIL SERVICE TITLE OF HUMAN RESOURCES COORDINATOR**

**RESOLUTION NO. 2022-144**

**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**, Lindsay Brown has held the title of Personnel Assistant since September 28, 2020; and

**WHEREAS**, Lindsay Brown has acquired the requisite experience to qualify for a promotion to Human Resource Coordinator; and

**WHEREAS**, Lindsay Brown has been recommended for a promotion by their supervisor; and

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

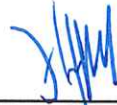
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Lindsay Brown to Human Resource Coordinator pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$26.450 effective September 26, 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. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

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

Resolution No. 2022-144

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 22<sup>nd</sup> day of September 2022.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority