## JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY Resolutions

### April 22, 2021

- <u>2021-057</u> Resolution Accepting the Cash Management Report for Month Ending March 31, 2021.
- <u>2021-058</u> Resolution Granting Preliminary Water Approval to Grand Boulevard Subdivision, Block 19703, Lot 29, on the Tax Map of the Township of Jackson.
- 2021-059 Resolution Granting Preliminary Sewer and Water Approval to Clayton Property Retail, Block 13801, Lots 4.01, 5 and 6.01, on the Tax Map of the Township of Jackson.
- 2021-060 Resolution Granting Final Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- <u>2021-061</u> Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2021.
- <u>2021-062</u> Resolution Authorizing the Promotion of Tonya Coccio to the Civil Service Title of Customer Service Representative.

## RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING MARCH 31, 2021

#### RESOLUTION NO. 2021-057

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	X		a finite series and a	tal. rike
CAROL BLAKE				X
CLARA GLORY	X			2
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 April 2021.

DAVID A. HARPELL Executive Director Jackson Township Municipal Utilities Authority

## RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO GRAND BOULEVARD SUBDIVISION, BLOCK 19703, LOT 29 ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

### RESOLUTION NO. 2021-058

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

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

WHEREAS, Jackson Grand Redevelopment, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Grand Boulevard Subdivision, Block 19703, Lot 29; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct fourteen (14) single family dwelling units and one (1) three-unit townhouse on the southeast side of Grand Boulevard. The Developer is applying for preliminary sewer and water service at this time. The Developer proposes to service the subdivision with a 10-inch polyvinyl chloride (PVC) sanitary sewer main and an 8-inch ductile iron pipe (DIP) water main extension subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated April 15, 2021, 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 Grand Boulevard Subdivision, Block 19703, Lot 29.

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

- 1. The Authority hereby authorizes preliminary water approval to Grand Boulevard Subdivision, Block 19703, Lot 29 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 April 15, 2021, 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.
- 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, L2A Land Design, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 April 2021.

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

#### RESOLUTION NO. 2021-059

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

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

WHEREAS, 528, L.L.C., (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Clayton Property Retail, Block 13801, Lots 4.01, 5 and 6.01; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct two (2) retail/office restaurant buildings and one (1) convenience store/gas station on the north side of East Veterans Highway/New Egypt Road (C.R. 547/528) adjacent to Cross Street. The Developer is applying for preliminary sewer and water service at this time. The Developer is proposing to service the site with an 8-inch polyvinyl chloride (PVC) sanitary sewer main and an 8-inch ductile iron pipe (DIP) water main extension, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated April 15, 2021, attached as Schedule "A".

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Clayton Property Retail, Block 13801, Lots 4.01, 5 and 6.01.

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

- 1. The Authority hereby authorizes preliminary sewer and water approval to Clayton Property Retail, Block 13801, Lots 4.01, 5 and 6.01 on the Tax Map of the Township of Jackson.
- 2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated April 15, 2021, 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, FWH Associates, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	-			X
CLARA GLORY	X			
JANET LONGO	×			
TODD PORTER	¥			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 April 2021.

DAVID A. HARPELL

Executive Director Jackson Township Municipal Utilities Authority

## RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER AND WATER APPROVAL TO JACKSON TRAILS MAJOR SUBDIVISION, BLOCK 23001, LOTS 22 THROUGH 29, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

#### RESOLUTION NO. 2021-060

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

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

WHEREAS, Jackson Trails, L.L.C. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29; and

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

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval be granted to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29.

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

- 1. The Authority hereby authorizes final sewer and water approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29 on the Tax Map of the Township of Jackson.
- 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 April 15, 2021, attached as Schedule "A".
- 3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
CLARA GLORY	X			-
JANET LONGO	×			
TODD PORTER	×			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 25<sup>th</sup> day of March 2021.

## RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR <u>APRIL 2021</u>

#### RESOLUTION NO. 2021-061

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 \$605,161.76 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	X			
CAROL BLAKE				X
CLARA GLORY	X		CNF-21-00506	#27792
JANET LONGO	X			100 C
TODD PORTER	_×			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 April 2021.

## RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF TONYA COCCIO TO THE CIVIL SERVICE TITLE OF CUSTOMER SERVICE REPRESENTATIVE

### RESOLUTION NO. 2021-062

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, Tonya Coccio has held the title of Clerk 1 since December 9, 2019; and

WHEREAS, Tonya Coccio has acquired the requisite experience to qualify for a promotion to Customer Service Representative; and

WHEREAS, Tonya Coccio has been recommended for a promotion by her 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 Tonya Coccio to 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 \$15.75 effective April 26, 2021.
- 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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
CLARA GLORY	X			
JANET LONGO	×			
TODD PORTER	×			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 April 2021.