

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

April 28, 2022

- [2022-069](#) Resolution Accepting the Cash Management Report for the Month Ending March 31, 2022
- [2022-070](#) Resolution Granting Preliminary Sewer and Amended Final Water Approval to Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03 on the Tax Map of the Township of Jackson
- [2022-071](#) Resolution Granting a One (1) Year Extension for Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 Through 24, on the Tax Map of the Township of Jackson
- [2022-072](#) Resolution Granting Final Sewer and Water Approval to Safstor Self Storage, Block 6501, Lot 42.03 on the Tax Map of the Township of Jackson
- [2022-073](#) Resolution Granting Preliminary Sewer and Water Approval to Metedeconk National Golf Club, Block 601, Lots 1.02 and 42 on the Tax Map of the Township of Jackson
- [2022-074](#) Resolution Granting Final Sewer and Water Approval to Dubin Office Building, Block 6501, Lot 42.04, on the Tax Map of the Township of Jackson
- [2022-075](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2022
- [2022-076](#) Resolution Authorizing the Transfer and Restriction of Funds
- [2022-077](#) Resolution Authorizing the Release of the Performance Bond and the Closeout of the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, with D'Erasmus Excavating, LLC
- [2022-078](#) Resolution Amending the Five (5) Year Service Agreement for Solid Waste Collection and Recycling Pick Up, Contract No. CT-21019 with Tri-State Carting, Inc.
- [2022-079](#) Resolution Authorizing a Shared Service Agreement with the Township of Jackson for Water/Sewer Emergency Repairs and Services on an As-Needed Basis
- [2022-080](#) Resolution Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to the Gardens at Jackson Twenty-One, LLC
- [2022-081](#) Resolution Authorizing Amendments to the Salary Guide and Eligibility Requirements

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

RESOLUTION NO. 2022-069

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	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	✓			

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 28th day of April 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND AMENDED FINAL WATER APPROVAL TO
JACKSON PROPERTIES WAREHOUSE, BLOCK 2101, LOTS 5.01, 5.02 AND 5.03,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-070

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 Properties, Inc., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a warehouse facility comprised of three buildings totaling 55,400 square-feet on the South Side of Hyson Road, east of Stanley Place. The applicant is applying for preliminary sewer and amended final water approval at this time. The Developer proposes to provide sanitary sewer service to the site with a septic system. The Developer also proposes to install an on-site, eight-inch water main extension to service the site and install one (1) on-site fire hydrant and three (3) two-inch water services to service the proposed warehouse, 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 22, 2022 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and amended final water approval be granted to Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03.


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 approval for this project with no further action required and Amended Final Water approval to Jackson Properties, Inc., Block 2101, Lots 5.01, 5.02 and 5.03 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 22, 2022, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-070

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 22nd day of April 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A ONE (1) YEAR EXTENSION FOR PRELIMINARY WATER APPROVAL TO
WHITESVILLE COMMONS II, BLOCK 22301, LOTS 17 AND 20 THROUGH 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-071

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 Chapel Business Park, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons II, Block 22301, Lots 17 and 20 through 24; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an office park consisting of four (4) 80,000 square foot four-story buildings on the east side of South Hope Chapel Road and south side of Whitesville Road; and

WHEREAS, the Developer was granted preliminary water approval via Resolution No. 2021-049 March 25, 2021; and

WHEREAS, this approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations; and

WHEREAS, the approval expired on March 24, 2022, and the Developer requested a one (1) year extension of time, attached as Schedule “A”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending a one (1) year extension to preliminary water approval be granted to Whitesville Commons II, Block 22301, Lots 17 and 20 through 24.

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

1. The Authority hereby authorizes a one (1) year extension to the preliminary water approval for the Whitesville Commons II, Block 22301, Lots 17 and 20 through 24, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s original letter dated March 19, 2021, attached as Schedule “B”.
3. This approval is valid for a period one (1) year in accordance with this resolution.
4. Upon adoption of this Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-071

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 28th day of April 2022.



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
SAFSTOR SELF STORAGE, BLOCK 6501, LOT 42.03,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-072

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, Safstor Land Co., LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Safstor Self Storage, Block 6501, Lot 42.03; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a three-story, 104,211 square-foot self-storage facility on the north side of County Line Road, and west of Corporal Luigi Marciante Memorial Drive. The Developer is applying for Final Sewer and Water Approval at this time. The Developer proposes to construct a sanitary sewer main extension to be terminated at a manhole on County Line Road and install a sanitary sewer lateral to the proposed sanitary sewer main. The Developer also proposes to construct a water main extension across the frontage of the site and install two (2) fire services as well as a two-inch domestic water service to serve the site, subject to the availability of sufficient water allocation, firm capacity, and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated April 22, 2022, attached as Schedule “A.”

WHEREAS, the Authority’s staff and the Engineering Committee are recommending final sewer and water approval be granted to Safstor Self Storage, Block 6501, Lot 42.03.

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

1. The Authority hereby authorizes Final Sewer and Water approval to Safstor Self Storage, Block 6501, Lot 42.03 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 22, 2022, attached as Schedule “A.”
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Bohler Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-072

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 22nd day of April 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
METEDECONK NATIONAL GOLF CLUB, BLOCK 601, LOTS 1.02 AND 42,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-073

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, Metedeconk National Golf Club, Inc. (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Metedeconk National Golf Club, Block 601, Lots 1.02 and 42; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an on-site annex building, and a 3,320 square-foot training center, at the Golf Club’s current location on the north side of Route 195. The Developer is applying for preliminary sewer and water approval at this time. The applicant is proposing to service the site via individual septic disposal systems and potable water wells, 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 22, 2022.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Metedeconk National Golf Club, Block 601, Lots 1.02 and 42.

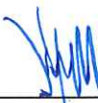
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean and State of New Jersey, as follows:

1. The Authority hereby authorizes preliminary sewer and water approval to Metedeconk National Golf Club, Block 601, Lots 1.02 and 42 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 22, 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. No further action shall be required for sanitary sewer or water approval.
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. 2022-073

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 22nd day of April 2022.



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
DUBIN OFFICE BUILDING, BLOCK 6501, LOT 42.04,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-074

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, Dubin Contracting, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Dubin Office Building, Block 6501, Lot 42.04; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 6,000 square-foot office building on the north side of West County Line Road and west of Corporal Luigi Marciante Jr. Memorial Drive. The Developer is applying for Final Sewer and Water Approval. The Developer proposes to provide sanitary sewer service to the site by installing a sanitary sewer lateral connecting directly to an existing sanitary manhole in West County Line Road. Water service shall be provided by installing a wet tap onto the existing water main on West County Line Road, subject to the availability of sufficient water allocation, firm capacity, and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated April 22, 2022, attached as Schedule “A.”

WHEREAS, the Authority’s staff and the Engineering Committee are recommending final sewer and water approval be granted to Dubin Office Building, Block 6501, Lot 42.04.

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

1. The Authority hereby authorizes Final Sewer and Water approval to Dubin Office Building, Block 6501, Lot 42.04, 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 22, 2022, attached as Schedule “A.”
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Paulus, Sokolowski and Sartor, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-074

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 22nd day of April 2022.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2022-075

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 \$799,680.54, 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	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	✓			

*Checks 22-00505
22-00549*

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 28th day of April 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TRANSFER AND RESTRICTION OF FUNDS

RESOLUTION NO. 2022-076

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 annually adopts a Water/Sewer Capital Budget for specified projects; and

WHEREAS, in accordance with the Authority’s Bond Covenants, \$2,000,000.00 shall be transferred from the Authority’s BNY Mellon General Fund account to the Authority’s Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority’s capital needs; and

WHEREAS, an additional \$1,000,000.00 shall be transferred from the Authority’s Ocean First NJEIT Project Account to the Authority’s Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority’s capital needs; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending said transfer and restriction of funds.

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 is authorized to effectuate the transfer and restriction as described above.
2. The restricted funds reserved shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Accounting Department and 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"/>
MEMBER	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2022-076

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 28th day of April 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE
SANITARY SEWER EXTENSION AND PUMP STATION ABANDONMENT,
CONTRACT NO. CT-16086, WITH D'ERASMO EXCAVATING, LLC**

RESOLUTION NO. 2022-077

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 July 28, 2016, via Resolution No. 2016-102, the Authority authorized the award of the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, to D'Erasmus Excavating, LLC, in an amount not to exceed \$299,556.70; and

WHEREAS, on December 16, 2021, via Resolution No. 2021-161, the Authority authorized Final Quantities Change Order No. 1, in the decreased amount of <\$16,869.76>, revising the contract amount of \$299,556.70 to a decreased contract amount of \$282,686.94; and

WHEREAS, D'Erasmus Excavating, LLC has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$141,343.47; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the contract closeout for D'Erasmus Excavating, LLC
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, D'Erasmus Excavating, LLC and 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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2022-077

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 28th day of April 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE FIVE (5) YEAR SERVICE AGREEMENT FOR SOLID WASTE COLLECTION AND
RECYCLING PICK UP, CONTRACT NO. CT-21019 WITH TRI-STATE CARTING, INC.**

RESOLUTION NO. 2022-078

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 awarded a five (5) year agreement with Tri State Carting, Inc. via Resolution No. 2020-159, in a “not to exceed” amount of \$14,250.00 (\$237.50 per month) for solid waste collection and recycling pickup, which began on January 1, 2021, and is scheduled to conclude on December 31, 2025; and

WHEREAS, in April of 2022, Tri-State has included a fuel surcharge on the April invoice to off-set the rising cost of fuel; and

WHEREAS, in accordance with the Current Waste Removal Service contract, Terms and Conditions, Article 5, mutually agreed upon by the Authority and Tri-State Carting, Inc., Tri-State Carting Inc., reserves the right to adjust the rates specified based upon any increase in landfill and fuel costs attached hereto as Schedule “A”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending amending Resolution 2020-159 to eliminate the “not to exceed” stipulation to fully execute the current Waste Removal Service Contract; and

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 amending the contract for solid waste collection and recycling pick up, Contract CT-21019, as set forth on the attached Schedule “A”:
2. The Authority’s Executive Director is hereby authorized to execute ratifying Contract No. CT-21019 and such other 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, Tri-State Carting, Inc. and to any other interested parties.

Resolution No. 2022-078

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Contract No.: CT-21019

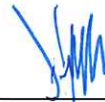
Line item(s): 05-55-131-100-005 (W OPER: Out Serv-Refuse Removal)

07-55-131-100-005 (S OPER: Out Serv-Refuse Removal)



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 28th day of April 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF JACKSON
FOR WATER/SEWER EMERGENCY REPAIRS AND SERVICES ON AN AS-NEEDED BASIS**

RESOLUTION NO. 2022-079

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:65-1 et seq., a municipality may enter into agreements for shared services with a Municipal Authority to provide or receive any service that the units participating in the agreement are empowered to provide or receive within their own jurisdiction; and

WHEREAS, the Authority contracts for water/sewer emergency repairs and service work; and

WHEREAS, the Township may require these services on an as-needed emergent basis; and

WHEREAS, in accordance with the Agreement, the Authority agrees that specifications utilized by the Authority shall include a provision, which extends all prices for work/services performed, to the Township of Jackson; and

WHEREAS, the Township of Jackson shall directly contract with the Authority’s emergency contractor and be solely responsible for payment to the contractor for all costs of the work; and

WHEREAS, the Township adopted Resolution No. 134R-22 on March 8, 2022, authorizing the execution of a Shared Services Agreement with the Authority, hereto attached as Schedule “A” for a period of ten (10) years; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending authorization of said Shared Service Agreement with the Township of Jackson for the purpose of the provision of a water/sewer emergency repairs and service on an as-needed basis.

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. The Authority’s Executive Director, or his designee, is hereby authorized to execute the agreement, hereto attached as Schedule “B” and such other documentation as may be needed to effectuate the terms thereof.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Township of Jackson and to any other interested parties.

Resolution No. 2022-079

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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 28th day of April 2022.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE ASSIGNMENT OF SEWER AND WATER CONNECTION FEE WAIVERS
FROM JACKSON DEVELOPMENT COMPANY, LLC
TO THE GARDENS AT JACKSON TWENTY-ONE, LLC

RESOLUTION NO. 2022- 080

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 lands within its district; and

WHEREAS, the Authority entered into an Agreement with Leigh Realty Company dated February 27, 2003, now referred to as Jackson Development Company, LLC pursuant to Resolution 2018-94, to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township; and

WHEREAS, said Agreement was Amended on March 11, 2011, November 29, 2012 and May 28, 2015; and

WHEREAS, said Agreement and the subsequent Amendments provide for up to 1,545 sewer and 1,447 water connection fee waivers subject to specific terms and conditions; and

WHEREAS, a total of 527 sewer and 527 water connection fee waivers were previously assigned per the Agreement; and

WHEREAS, the sewer and water connection fee waivers may be further assigned to such successor entity or Grantee who may take title to the Project Site or portions thereof, subject to the Authority’s written consent in accordance with Article 23(b) of the 2003 Agreement; and

WHEREAS, The Gardens at Jackson Twenty-One, LLC satisfies these criteria; and

WHEREAS, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service dated April 28, 2022, attached as Schedule “A”, for an additional twenty-six (26) sewer and twenty-six (26) water connection fee waivers; and

WHEREAS, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have requested that the Authority acknowledges and accepts this assignment; and

WHEREAS, said waivers apply specifically to apartment units and exclude the development’s Club House, Apartment Models and Maintenance Building; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending the Memorialization of the Assignment of an additional twenty-six (26) sewer and twenty-six (26) water connection fee waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.

Resolution No. 2022-080

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 approves the Assignment of Connection Rights for Sewer and Water Service for an additional twenty-six (26) sewer and twenty-six (26) water connection fee waivers.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Jackson Development Company, LLC, The Gardens at Jackson Twenty-One, LLC and 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<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 28th day of April 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AMENDMENTS TO THE SALARY GUIDE AND ELIGIBILITY REQUIREMENTS**

RESOLUTION NO. 2022-081

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

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

WHEREAS, the Authority's Salary Guide and Eligibility Requirements were last adopted on June 24, 2021, via Resolution No. 2021-086; and

WHEREAS, the Authority believes it is appropriate to amend the current Salary Guide as indicated on the attached Schedule "A" and the current Eligibility Requirements, as indicated on the attached Schedule "B", and

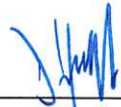
WHEREAS, the Authority's staff and the Personnel Committee are recommending amendments to said Salary Guide and Eligibility Requirements

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. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes said amendments to the Salary Guide, as indicated on the attached Schedule "A" and the Eligibility Requirements, as indicated on the attached Schedule "B".
2. Upon adoption of the within Resolution, the Authority's Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union and to any other interested parties.

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

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 28th day of April 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority