

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

December 16, 2021

- [2021-151](#) Resolution Accepting Cash Management Report for Month Ending October 31, 2021
- [2021-152](#) Resolution Granting Preliminary Sewer and Water Approval to The Shoppes at Jackson, LLC, Block 5601, Lot 63, on the Tax Map of the Township of Jackson
- [2021-153](#) Resolution Granting Preliminary Sewer Approval to Private Schools at Leesville Road, Block 3902, Lot 58, on the Tax Map of the Township of Jackson
- [2021-154](#) Resolution Granting Preliminary Sewer and Water Approval to Highland Self Storage, Block 21102, Lots 1, 2, 3, 18, 19 and 20, on the Tax Map of the Township of Jackson
- [2021-155](#) Resolution Granting Preliminary Sewer and Water Approval to Earle Asphalt Parking Lot, Block 22902, Lot 7, on the Tax Map of the Township of Jackson
- [2021-156](#) Resolution Granting Preliminary Sewer and Water Approval to Dufree Street, Block 6508, Lot 2, on the Tax Map of the Township of Jackson
- [2021-157](#) Resolution Granting Tentative Sewer and Water Approval to Dubin Office Building, Block 6501, Lot 42.04, on the Tax Map of the Township of Jackson
- [2021-158](#) Resolution Granting Final Sewer Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson
- [2021-159](#) Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2021
- [2021-160](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2021
- [2021-161](#) Resolution Authorizing Final Quantities Change Order No. 1 for the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, with D'Erasmio Excavating, LLC, in the Decreased Amount of <\$16,869.76>
- [2021-162](#) Resolution Authorizing Award for the Design of the Susan Drive Sewer Main Replacement, Contract No. CT-21216, Via a Fair and Open Process, to T&M Associates, in an Amount Not to Exceed \$15,250.00
- [2021-163](#) Resolution Authorizing Award of the 2022 Chemical Supply Contracts, Contract Nos. CT-22002 through CT-22005, in an Amount Not to Exceed \$183,374.19
- [2021-164](#) Resolution Authorizing Award of the 2022 Sodium Hydroxide Chemical Supply, Contract No. CT-22006, to Univar Solutions, USA, Inc., for a Three (3) Month Term, in an Amount Not to Exceed \$30,000.00
- [2021-165](#) Resolution Authorizing Award of the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, to RIO Supply Inc., in an Amount Not to Exceed \$294,915.00
- [2021-166](#) Resolution Authorizing Award of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, to Core & Main LP, in an Amount Not to Exceed \$14,525.00
- [2021-167](#) Resolution Authorizing Award of the 2022 Dental Coverage, Contract No. CT-22023, to Delta Dental, through the Central Jersey Health Insurance Fund, in the Amount of \$62,340.00
- [2021-168](#) Resolution Authorizing Execution of a New Collective Bargaining Agreement with the Transport Workers Union Local 220 for the Period January 1, 2022 through December 31, 2024
- [2021-169](#) Resolution Authorizing the Promotion of Kristen Donato to the Civil Service Title of Senior Customer Service Representative

2021-170

Resolution Authorizing the Promotion of Kristen Donato to the Civil
Service Title of Senior Customer Service Representative

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

RESOLUTION NO. 2021-151

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	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
JANET LONGO	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

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 16th day of December 2021.



 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
THE SHOPPES AT JACKSON, BLOCK 5601, LOT 63,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-152

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

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

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

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a water main extension and sanitary sewer service lateral for a 34,536 square foot commercial development located along North County Line Road, Jackson Township, New Jersey. The applicant is applying for preliminary & tentative sewer and water approval at this time. The applicant is proposing to construct an on-site 6-inch gravity sanitary sewer lateral and will connect to an existing manhole located in the southeastern corner of the property. The applicant also proposes to provide water to the site through an 8-inch water main, for domestic and fire use to be serviced from an existing 12-inch water main located along the northern property boundary, 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 December 10, 2021, attached as Schedule “A”; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to The Shoppes at Jackson, Block 5601, Lot 63.

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:

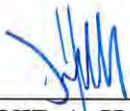
1. The Authority hereby authorizes preliminary sewer and water approval to The Shoppes at Jackson, Block 5601, Lot 63 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated December 10, 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.

Resolution No. 2021-152

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.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
CLARA GLORY	_____	_____	_____	<u>X</u>
JANET LONGO	_____	_____	_____	<u>X</u>
TODD PORTER	_____	_____	_____	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	_____	_____	_____

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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER APPROVAL TO
PRIVATE SCHOOLS AT LEESVILLE ROAD, BLOCK 3902, LOT 58,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-153

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, Bellevue Estates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Private Schools at Leesville Road, Block 3902, Lot 58; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct four (4) private schools at 443 Leesville Road, Jackson Township, New Jersey. The applicant is applying for preliminary sewer and water approval at this time. The applicant proposes to construct on-site septic treatment systems for the proposed facilities, which will dispose to an on-site septic disposal field. The applicant also proposes to provide domestic and fire water services supplied by four (4) wells and proposes on site fire supply storage with two (2) 40,000-gallon subsurface fiberglass tanks, 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 December 10, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer approval be granted to the Private Schools at Leesville Road, Block 3902, Lot 58.


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 to the Private Schools at Leesville Road, Block 3902, Lot 58, on the Tax Map of the Township of Jackson. No further action will be required for sewer.
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 December 10, 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 shall be required to reapply for and receive preliminary, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-153

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

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 16th day of December 2021.



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
HIGHLAND SELF STORAGE, BLOCK 21102, LOTS 1, 2, 3, 18, 19 AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-154

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, Highland Development Ventures, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Highland Self Storage, Block 21103, Lots 1, 2, 3, 18, 19 and 20; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 126,516 square foot self-storage facility on the northwest corner of East Veterans Highway and North Hope Chapel Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to construct an on-site septic disposal system. The applicant also proposes to provide water service to the site by installing a potable water, as well as a fire water service from the existing main in North Hope Chapel Road to the proposed 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 December 10, 2021, attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Highland Self Storage, Block 21102, Lots 1, 2, 3, 18, 19 and 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 preliminary sewer and water approval to Highland Self Storage, Block 21102, Lots 1, 2, 3, 18, 19 and 20 on the Tax Map of the Township of Jackson. No further action shall be required for sewer.
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 December 10, 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 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, Colliers Engineering and Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-154

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

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 16th day of December 2021.



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
EARLE ASPHALT PARKING LOT, BLOCK 22902, LOT 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-155

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 Walter R. Earle Corporation (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Earle Asphalt Parking Lot, Block 22902, Lot 7; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a parking lot for use by their employees. The Developer is applying for preliminary sewer and water approval and is not proposing any sewer or water improvements at this time.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Earle Asphalt Parking Lot, Block 22902, Lot 7.


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 be granted to The Walter R. Earle Corporation, Block 22902, Lot 7, 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 December 10, 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 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. 2021-155

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

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 16th day of December 2021.



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
DUFREE STREET, BLOCK 6508, LOT 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-156

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, Rosario & Rosa Pollina (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Dufree Street, Block 6508, Lot 2; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a three (3) unit residential two-story townhouse building with basement and finished attic. The Developer is applying for preliminary sewer and water approval at this time. The Developer did not detail how they will connect to the Authority’s water and sewer system.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Dufree Street, Block 6508, Lot 2.


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

1. The Authority hereby authorizes preliminary sewer and water approval to Dufree Street, Block 6508, Lot 2 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated December 10, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-156

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

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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
DUBIN OFFICE BUILDING, BLOCK 6501, LOT 42.04,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-157

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 along West County Line Road west of Lehigh Boulevard. The Developer is applying for tentative and final sewer and water approval at this time. The Developer is proposing to provide a 6-inch polyvinyl chloride (PVC) sanitary sewer lateral connected to the existing 10-inch PVC sewer main. The applicant is also proposing to provide a 6-inch water main that will service 2 hydrants and the domestic 1.5-inch water service, 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 December 10, 2021, attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative 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 tentative sewer and water approval to Dubin Contract, LLC, Block 6501, Lot 42.04, Jackson Township.
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 December 10, 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. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Paulus, Sokolowski and Sartor, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-157

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE SUPPLEMENTAL PAYMENT OF
VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR NOVEMBER 2021**

RESOLUTION NO. 2021-159

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 \$227,315.13 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 payment of 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
JANET LONGO				X
TODD PORTER				X
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X		X ch# 21-01556	

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 16th day of December 2021.



 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
DECEMBER 2021**

RESOLUTION NO. 2021-160

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 \$702,674.60 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 16th day of December 2021.



 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 THE SANITARY SEWER
EXTENSION AND PUMP STATION ABANDONMENT, CONTRACT NO. CT-16086 WITH
D'ERASMO EXCAVATING, LLC, IN THE DECREASED AMOUNT OF <\$16,869.76>**

RESOLUTION NO. 2021-161

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 the amount of \$299,556.70; and

WHEREAS, D'Erasmus Excavating, LLC 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-16086, calling for various additions and deductions of contract quantities resulting in the decreased amount of <\$16,869.76> and find it to be fair and reasonable; and

WHEREAS, the Authority's staff, Van Cleef Engineering Associates, LLC (f/k/a O'Donnell, Stanton & Associates, Inc.), staff and Engineering Committee are recommending approval of Final Quantities Change Order No. 1, in the decreased amount of <\$16,869.76>, revising Contract No. CT-16086 from an amount not to exceed \$299,556.70 to the decreased amount of \$282,686.94.

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 the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086.
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.

Resolution No. 2021-161

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

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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD FOR THE DESIGN OF THE SUSAN DRIVE SEWER MAIN
REPLACEMENT, CONTRACT NO. CT-21216, VIA A FAIR AND OPEN PROCESS,
TO T&M ASSOCIATES, IN AN AMOUNT NOT TO EXCEED \$15,250.00**

RESOLUTION NO. 2021-162

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 is in need of professional engineering services because the Township of Jackson is in the process of having design documents prepared for the NJDOT FY 2021 Susan Drive Roadway Improvements; and

WHEREAS, there are concerns with the ability of the existing ACP sanitary sewer between Andover Road and Ralph Place to withstand the vibrations of the milling and paving compaction operations due to its shallowness, material and age; and

WHEREAS, the Authority has elected to select and appoint as professionals through a “Fair and Open Process”; and

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2021-026 on February 4, 2021; and

WHEREAS, T&M Associates was appointed as one of the engineers for such special projects for a term of “one year” commencing February 4, 2021, and ending on February 2, 2022; and

WHEREAS, the Authority requested a proposal from T&M Associates to provide the professional services to design, remove approximately 445 linear feet of ACP and construct approximately 445 linear feet of PVC since they are preparing the design work for the Township of Jackson; and

WHEREAS, T&M Associates submitted a proposal relative to the Susan Drive Sewer Main Replacement, Contract No. CT-21216, in an amount not to exceed \$15,250.00, attached hereto as Schedule “A”, dated December 2, 2021; and

WHEREAS, the Authority’s staff have reviewed the proposal in an amount not to exceed \$15,250.00, relative to Contract No. CT-21216 and find same to be fair and reasonable; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award for the design of the Susan Drive Sewer Main Replacement, Contract No. CT-21216 to T&M Associates, in an amount not to exceed \$15,250.00.

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
2. hereby awards the contract for the Susan Drive Sewer Main Replacement, Contract CT-21216, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: T&M Associates
1144 Hooper Avenue
Suite 202
Toms River, NJ 08753
 - b. Approved Contract Price: \$15,250.00
3. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21216 and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional 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.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, T&M Associates 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 sufficient legally appropriated funds are available for the aforesated purposes as follows:

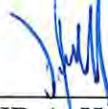
Contract No: CT-21216
 Project No.'s: P21-SUSA01
 Line item(s): 07-20-350-000-001 (S CAP2020S-SSRR Sewer Rehab Replacement)



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

Resolution No. 2021-162

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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 CHEMICAL SUPPLY CONTRACTS, CONTRACT
NOS. CT-22002 THROUGH CT-22005, IN AN AMOUNT NOT TO EXCEED \$183,374.19**

RESOLUTION NO. 2021-163

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 October 23, 2021, for various chemical supplies; and

WHEREAS, six (6) bids were received and publicly opened on November 8, 2021, at 2:00 p.m.; and

WHEREAS, one (1) of the six (6) bidders bid on Sodium Hydroxide and that sole bidder was determined to be non-responsive in accordance with 40A:11-2 (33); and

WHEREAS, none of the six (6) bidders bid on D-Limonene-Citrus Floating Degreaser; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the 2022 Chemical Supply Contracts, Contract Nos. CT-22002 through CT-22005, to the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated November 8, 2021, attached hereto as Schedule “A”;

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards chemical supply contracts as follows, as set forth on the attached Schedule “B”:

- a. Contract Awarded to: Shannon Chemical Corporation
PO Box 376
Malvern, PA 19355

Contract No: CT-22002 (Iron Sequestering Agent)
Approved Contract Price: \$6,870.38
- b. Contract Awarded to: George S. Coyne Chemical Co., Inc.
3015 State Road
Croydon, PA 19021

Contract No: CT-22003 Sodium Hypochlorite Drums
Approved Contract Price: \$15,703.81
- c. Contract Awarded to: Kemira Water Solutions
4321 West 6th
Lawrence, KS 66049

Contract No: CT-22004 Ferrous Chloride Bulk Gallon
Approved Contract Price: \$18,300.00
- d. Contract Awarded to: Miracle Chemical Company
1151 B Highway No. 33
Farmingdale, NJ 07727

Resolution No. 2021-163

Contract No: CT-22005 (Sodium Hypochlorite Bulk)
Approved Contract Price: \$142,500.00

Approved Total Pricing: \$183,374.19

2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract Nos. CT-22002 through CT-22005 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above referenced bidders and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 will be made available January 1, 2022, for the aforesated purposes as follows:

Contract Nos.: CT-22002 through CT-22005
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)
07-55-307-100-001 (S SFGA: 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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 SODIUM HYDROXIDE CHEMICAL SUPPLY,
CONTRACT NO. CT-22006 TO UNIVAR SOLUTIONS USA, INC.,
FOR A THREE (3) MONTH TERM, IN AN AMOUNT NOT TO EXCEED \$30,000.00**

RESOLUTION NO. 2021-164

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 October 23, 2021, for various chemical supplies; and

WHEREAS, six (6) bids were received and publicly opened on November 8, 2021, at 2:00 p.m.; and

WHEREAS, only one (1) of the six (6) bidders bid on Sodium Hydroxide; and

WHEREAS, that sole bidder was determined to be non-responsive in accordance with 40A:11-2 (33); and

WHEREAS, none of the six (6) bidders bid on D-Limonene-Citrus Floating Degreaser; and

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., the, the Authority duly advertised and solicited bids on November 19, 2021, for Sodium Hydroxide and D-Limonene-Citrus Floating Degreaser; and

WHEREAS, one (1) bid was received for Sodium Hydroxide and publicly opened on November 30, 2021, at 2:00 p.m. and that sole bidder was determined to be non-responsive; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 [3] et. seq., after two (2) bids are advertised and both times bids received are non-responsive, the Authority can solicit quotes; and

WHEREAS, the Authority solicited and received three (3) quotes for Sodium Hydroxide ranging in prices of a low of \$1.18 per gallon to a high of \$3.42 per gallon for a three (3) month term; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of Contract No. CT-22006 for a period of three (3) months, to Univar Solutions USA, Inc., as the lowest responsive and responsible quote, in an amount not to exceed \$30,000.00, attached hereto as Schedule “A”; and

WHEREAS, zero (0) bids were received for D-Limonene - Citrus Floating Degreaser, which per N.J.S.A. 40A:11-5 [3] et. seq. allows the Authority to negotiate a price on an as-need basis throughout 2022.

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 Sodium Hydroxide Chemical Supply Contract, Contract No. CT-22006, as set forth on the attached Schedule “A”:

- a. Contract Awarded to: Univar Solutions USA, Inc.
17411 NE Union Hill Rd
Redmond, WA 98052

Resolution No. 2021-164

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22006 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, Univar Solutions USA, Inc. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	_____	_____	_____
CAROL BLAKE	<u>X</u>	_____	_____	_____
CLARA GLORY	_____	_____	_____	<u>X</u>
JANET LONGO	_____	_____	_____	<u>X</u>
TODD PORTER	_____	_____	_____	<u>X</u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	_____	_____	_____

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2022, for the aforesated purposes as follows:

Contract No: CT-22006
Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
07-55-107-100-001 (S OPER: Chemicals)
07-55-307-100-001 (S SFGA: Chemicals)
07-55-507-100-001 (S MG:Chemicals)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 NEPTUNE WATER METER ACQUISITION,
CONTRACT NO. CT-22009, TO RIO SUPPLY INC.,
IN AN AMOUNT NOT TO EXCEED \$294,915.00**

RESOLUTION NO. 2021-165

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 November 3, 2021, for the 2022 Neptune Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 16, 2021, at 2:15 p.m. in an amount not to exceed \$294,915.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2022 Neptune Water Meter Acquisition to Rio Supply Inc. as the lowest responsive and responsible bidder.

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


1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2022 Neptune Water Meter Acquisition, Contract CT-22009, as set forth on the Bid Form attached as Schedule "A":
 - a. Contract Awarded to: Rio Supply Inc.
 100 Allied Parkway
 Sicklerville, New Jersey 08081
 - b. Approved Contract Price: \$294,915.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-22009 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, Rio Supply 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"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-165


I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2022, as follows:

Contract No.: CT- 22009
Project No.: P22-METE02
Line item(s): 05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-21-002-000-001 (W CAP2021C – ANN BID Meter Bid)
07-21-002-000-001 (S CAP2021C – ANN BID Meter Bid)
05-22-002-000-001 (W CAP2022C – ANN BID Meter Bid)
07-22-002-000-001 (S CAP2022C – ANN BID Meter Bid)



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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 SENSUS WATER METER ACQUISITION,
CONTRACT NO. CT-22010, TO CORE & MAIN LP,
IN AN AMOUNT NOT TO EXCEED \$14,525.00**

RESOLUTION NO. 2021-166

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 October 28, 2021, for the 2022 Sensus Water Meter Acquisition; and

WHEREAS, one (1) bid was received and publicly opened on November 16, 2021, at 2:00 p.m. in an amount not to exceed \$14,525.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s 2022 Sensus Water Meter Acquisition, Contract No. CT-22010 to Core & Main LP, as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for the 2022 Sensus Water Meter Acquisition, Contract CT-22010, as set forth on the Bid Form attached Schedule “A”:
 - a. Contract Awarded to: Core & Main LP
61 Gross Avenue
Edison, New Jersey 08837
 - b. Approved Contract Price: \$14,525.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-22010 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, Core & Main LP 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"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-166

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2022, as follows:

Contract No.: CT- 22010
Project No.: P22-METE02
Line item(s): 05-20-002-000-001 (W CAP2020C – ANN BID Meter Bid)
07-20-002-000-001 (S CAP2020C – ANN BID Meter Bid)
05-21-002-000-001 (W CAP2021C – ANN BID Meter Bid)
07-21-002-000-001 (S CAP2021C – ANN BID Meter Bid)
05-22-002-000-001 (W CAP2022C – ANN BID Meter Bid)
07-22-002-000-001 (S CAP2022C – ANN BID Meter Bid)



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 16th day of December 2021.



DAVID A. HARPELL

Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 DENTAL COVERAGE, CONTRACT NO. CT-22023,
TO DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND,
IN THE AMOUNT OF \$62,340.00**

RESOLUTION NO. 2021-167

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, a number of public entities in the State of New Jersey have joined together to form the Central Jersey Health Insurance Fund (hereinafter referred to as “CJHIF”) as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq.; and

WHEREAS, the Authority’s membership in the CJHIF has been extended, via Resolution 2021-147, until December 31, 2023; and

WHEREAS, the Authority’s current dental coverage is expiring on December 31, 2021; and

WHEREAS, the Authority’s insurance consultant, Connor Strong & Buckelew, has provided a proposal from the CJHIF for Delta Dental, along with an email dated November 9, 2021, attached hereto as Schedule “A”; and

WHEREAS, the CJHIF has extended the current dental rate which has been in place since January 1, 2019 for the period of January 1, 2022 through December 31, 2022; and

WHEREAS, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

WHEREAS, the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached hereto as Schedule “B”; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending renewing dental coverage, with Delta Dental, through the CJHIF, for the January 1, 2022 through December 31, 2022 period.

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 authorizes the renewal of dental coverage, Contract No. CT-22023, with Delta Dental, through the CJHIF, effective on January 1, 2022 through December 31, 2022, as set forth on the Schedules “A” and “B”.

a. Contract Awarded to: Central Jersey Health Insurance Fund
 2700 Allaire Road
 Wall, NJ 07719

b. Approved Contract Price: \$62,340.00

Resolution No. 2021-167

2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et 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.
3. The Authority's Executive Director, or his designee, is hereby authorized to execute said contract and other such 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, Connor Strong & Buckelew and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
JANET LONGO	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
TODD PORTER	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2022 as follows:

Contract No.: CT-22023
Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)



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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING EXECUTION OF A NEW COLLECTIVE BARGAINING AGREEMENT WITH
THE TRANSPORT WORKERS UNION LOCAL 220
FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2024**

RESOLUTION NO. 2021-168

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) and its representatives have engaged in collective bargaining for a successor contract with the Transport Workers Union, Local 220 (hereinafter referred to as “TWU”); and

WHEREAS, the parties have agreed in principle to the enclosed Memorandum of Agreement dated November 22, 2021 (hereinafter referred to as “MOA”) which is attached hereto and incorporated as Schedule “A”; and

WHEREAS, the TWU approved the MOA, by a vote of its members, on December 9, 2021; and

WHEREAS, the MOA has been incorporated into a new Collective Bargaining Agreement to commence January 1, 2022 until December 31, 2024 attached hereto and incorporated as Schedule “B”; and

WHEREAS, the Authority’s staff and the Personnel Committee believe that this proposed Collective Bargaining Agreement is in the best interests of the ratepayers and employees of the Authority by maintaining competitive salaries while achieving controls on future costs; and


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

1. The Chairman, the Secretary and/or designated staff members are hereby authorized to execute the Collective Bargaining Agreement dated December 10, 2021, which is attached hereto and incorporated herein as Schedule “B”.
2. A copy of said, fully executed Collective Bargaining Agreement will be provided to the New Jersey Public Employment Relations Commission (hereinafter referred to as “PERC”) for posting as required by applicable law.
3. Upon the adoption of this resolution, the Executive Director is authorized to provide copies of this resolution to the Authority’s General Counsel, Labor Counsel, Representatives of Transport Workers Union, Local 220, 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"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-168

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Authority in the Township of Jackson, County of Ocean at its meeting held on the 16th day of December.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF KRISTEN DONATO
TO THE CIVIL SERVICE TITLE OF SENIOR CUSTOMER SERVICE REPRESENTATIVE**

RESOLUTION NO. 2021-169

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly-organized Municipal Utilities Authority under B.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, Kristen Donato has held the title of Customer Service Representative since July 2, 2018; and

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

WHEREAS, Kristen Donato 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 Kristen Donato to Senior Customer Service Representative pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$17.000 effective December 20, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-169

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 16th day of December 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AMENDING THE HOMESERVE USA BILL ASSISTANCE PROGRAM

RESOLUTION NO. 2021-170

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 received numerous requests to provide sewer and water coverage for facilities, which were located on private property and which were outside of the Authority’s responsibility and jurisdiction; and

WHEREAS, HomeServe USA offered such coverage and came highly recommended; and

WHEREAS, HomeServe USA agreed to make an annual charitable contribution based upon their gross revenue in Jackson Township; and

WHEREAS, as part of this commitment, in 2017 HomeServe USA offered a Bill Assistance Program (Program) to qualifying Jackson Township Municipal Authority (JTMUA) customers, which allocates a portion of the annual charitable contribution to the Program to assist customers who are facing financial hardship; and

WHEREAS, the Program to date holds a total aggregate amount of \$6,573.75; and

WHEREAS, the Authority wishes to amend the HomeServe USA/Bill Assistance Program, attached as Schedule “A”, in order to assist more customers facing financial difficulties paying their utility bill; and

WHEREAS, the Authority’s staff and the Public Relations Committee are recommending amending the HomeServe USA/Bill Assistance Program.

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 amends the HomeServe USA/Bill Assistance Program to further assist customers facing financial hardship.
2. The Authority will continue to reserve additional monies each year for the bill assistance program.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, HomeServe USA and to any other interested parties.

Resolution No. 2021-169

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 16th day of December 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority