

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

February 24, 2022

- [2022-031](#) Resolution Accepting Cash Management Report for Month Ending January 31, 2022
- [2022-032](#) Resolution Granting a Two (2) Year Extension for Final Sewer and Water Approval to House of Worship, Block 19703, Lot 2, On the Tax Map of the Township of Jackson
- [2022-033](#) Resolution Granting Preliminary Sewer and Final Water Approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, on the Tax Map of the Township of Jackson
- [2022-034](#) Resolution Granting Preliminary Sewer and Water Approval to Good Friend Electric, Block 7306, Lot 5, on the Tax Map of the Township of Jackson
- [2022-035](#) Resolution Granting Preliminary Sewer and Water Approval to Earle Asphalt Warehouse, Block 23001, Lots 20.05, 20.06 and 20.07, on the Tax Map of the Township of Jackson
- [2022-036](#) Resolution Granting Preliminary Water Approval to Pine View at Grawtown Road, Block 19403, Lot 4, on the Tax Map of the Township of Jackson
- [2022-037](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2022
- [2022-038](#) Resolution Authorizing Award of the Manhattan Street Facility Improvements Phase 2, Contract No. CT-22203, Through a Fair and Open Process, to D&B Architects, PC, in an Amount Not to Exceed \$300,540.00
- [2022-039](#) Resolution Authorizing the Approval of Line-Item Adjustments to the 2021 Sewer/Water Operating Budget
- [2022-040](#) Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Neptune Water Meter Acquisition, Contract No. CT-21009, with Rio Supply, Inc., in the Decreased Amount of <\$28,730.00>
- [2022-041](#) Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Sensus Water Meter Acquisition, Contract No. CT-21010, with Core & Main LP, in the Decreased Amount of <\$17,698.00>
- [2022-042](#) Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Chemical Supply Contracts, Contract No. CT-21002 and CT-21003, in the Decreased Amount of <\$46,534.12>
- [2022-043](#) Resolution Authorizing Award of the Purchase of HP Probook Laptops, Contract No. CT-22212, to CDW Government LLC, in an Amount Not to Exceed \$13,750.00
- [2022-044](#) Resolution Authorizing Award of the Purchase of 15 HP Workstations, Contract No. CT- 22208, to SHI International Corp., in an Amount Not to Exceed \$14,850.00
- [2022-045](#) Resolution Authorizing Award of a Forty-Four (44) Week Contract for Custodial Services, Contract No. CT-22020, to QC Cleaning, LLC, in the Amount of \$27,502.66
- [2022-046](#) Resolution Authorizing the Permanent Hire of Erin Moriarity Under the Civil Service Title of Clerk 1
- [2022-047](#) Resolution Authorizing the Temporary, Part-Time Hire of Lisa Pantaleo
- [2022-048](#) Resolution Authorizing the Promotion of Joseph Hackett to the Civil Service Title of Clerk 1

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

RESOLUTION NO. 2022- 031

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

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

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


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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 24th day of February 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A TWO (2) YEAR EXTENSION FOR FINAL SEWER AND WATER APPROVAL
TO HOUSE OF WORSHIP, BLOCK 19703, LOT 2,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2022-032

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, Kolel Shas Yiden (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the House of Worship, Block 19703, Lot 2; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 7,055 square foot, two-story House of Worship, off the west side of East Veterans Highway, south of Grand Boulevard. The site contains a total of 3.75 acres.

WHEREAS, the Developer was granted final sewer and water approval via Resolution No. 2020-037 on February 27, 2020; and

WHEREAS, this approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations; and

WHEREAS, the approval is set to expire on February 26, 2022, and the Developer has requested a two (2) year extension of time; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending a two (2) year extension to final sewer and water approval be granted to House of Worship, Block 19703, 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 a two (2) year extension to the final sewer and water approval for the House of Worship, Block 19703, 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 original letter dated February 10, 2020, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-032

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 24th day of February 2022.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2022-033

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, Lot 5.01; and

WHEREAS, the Developer and/or the Developer’s assignee is proposing to construct an 18,000 S.F. warehouse and light commercial facility on the South Side of Hyson Road, east of Stanley Place, which will be serviced with a sanitary septic system and an 8-inch water main extension and one (1) on-site fire hydrant; and

WHEREAS, the Developer was granted preliminary sewer with no further action required and final water service via Resolution No. 2019-140 on October 17, 2019, which was valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations; and

WHEREAS, the approval expired on October 16, 2021; and

WHEREAS, the Developer proposes no changes to the project and the Developer has requested a 2-year extension of time; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer, with no further action required and final water approval be granted to Jackson Properties Warehouse, Block 2101, Lot 5.01.

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 hereby authorizes preliminary sewer approval and final water approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, on the Tax Map of the Township of Jackson. No further action will be required for sewer service.
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 October 7, 2019, 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.

Resolution No. 2022-033

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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 24th day of February 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
GOOD FRIEND ELECTRIC, BLOCK 7306, LOT 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-034

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, Dazey Investors, L.L.C., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Good Friend Electric, Block 7306, Lot 5; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 2,357 square foot commercial warehouse addition to the existing 2,735 square foot one-story masonry building at 2038 West County Line Road, on the north side of West County Line Road, between Steuben Lane and Seminole Drive. The Developer is applying for preliminary sewer and water approval at his time. The Developer is proposing to provide sanitary sewer service to the site by installing a six-inch polyvinyl chloride (PVC) sewer lateral. The Developer is also proposing to provide water service to the site by installing a one-inch copper 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 February 18, 2022.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Good Friend Electric, Block 7306, Lot 5.

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 Good Friend Electric, Block 7306, Lot 5 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 February 18, 2022, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-034

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 24th day of February 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
EARLE ASPHALT WAREHOUSE, BLOCK 23001, LOTS 20.05, 20.06 AND 20.07,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-035

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, Earle Investments, L.L.C., (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Earle Asphalt Warehouse, Block 23001, Lots 20.05, 20.06 and 20.07; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct four (4) warehouses totaling 53,225 square feet along Earle Way, on the west side of South Hope Chapel Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer 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 February 18, 2022.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Earle Asphalt Warehouse, Block 23001, Lots 20.05, 20.06 and 20.07.

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 Earle Asphalt Warehouse, Block 23001, Lots 20.05, 20.06, and 20.07 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 February 18, 2022, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final water approval from the Authority. No further action will be required for sewer service.
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, FWH Associates, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-035

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 24th day of February 2022.

 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
PINE VIEW AT GRAWTOWN ROAD, BLOCK 19403, LOT 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-036

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, GM Grawtown, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pine View at Grawtown Road, Block 19403, Lot 4; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct forty (40) residential units on the north side of Grawtown Road, between East Veterans Highway and Whitesville Road. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to construct a gravity sanitary sewer system conveying flow to a temporary pump station, which will ultimately convey flow to a permanent pump station to be constructed by others. The Developer also proposes to install a water main extension along Grawtown Road, extending through the subdivision and ultimately connecting to the water system to be constructed by the adjacent development, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated February 18, 2022.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary water approval be granted to Pine View at Grawtown Road, Block 19403, Lot 4.

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

1. The Authority hereby authorizes preliminary water approval to Pine View at Grawtown Road, Block 19403, Lot 4 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 February 18, 2022, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final water approval from the Authority. The Developer will also be required to re-apply for preliminary sewer approval.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-036

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 24th day of February 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
FEBRUARY 2022**

RESOLUTION NO. 2022- 037

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,464,863.32 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	✓			

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 24th day of February 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE MANHATTAN STREET FACILITY IMPROVEMENTS
PHASE 2, CONTRACT NO. CT-22203, THROUGH A FAIR AND OPEN PROCESS, TO D&B
ARCHITECTS, PC, IN AN AMOUNT NOT TO EXCEED \$300,540.00**

RESOLUTION NO. 2022- 038

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/surveying services to plan, design and manage the construction of Phase 2 of the Manhattan Street Facility Improvements; 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. 2022-024 on February 3, 2022, for a term of “one year” commencing February 4, 2022, and ending on February 2, 2023; and

WHEREAS, four (4) proposals were solicited from engineering firms appointed as special project engineers and two (2) were received and opened on February 11, 2022, at 2:00p.m.; and

WHEREAS, the proposals ranged in price from a low of \$300,540.00 to a high of \$559,465.00; and

WHEREAS, D&B Architects, PC, submitted a proposal relative to the Manhattan Street Facility Improvements Phase 2, Contract No. CT-22203, in the amount of \$300,540.00, attached hereto as Schedule “A”, dated February 11, 2022; and

WHEREAS, the Authority’s staff have reviewed the proposals relative to Contract No. CT-22203 and find same to be fair and reasonable; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Manhattan Street Facility Improvements Phase 2, Contract No. CT-22203 to D&B Architects, PC, in the amount of \$300,540.00.

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 hereby awards the contract for the Manhattan Street Facility Improvements Phase 2, Contract No. CT-22203, as more fully described in the attached hereto Schedule “A”:
 - a. Contract Awarded to: D&B Architects, PC
3000 Hadley Road
South Plainfield, NJ 07080

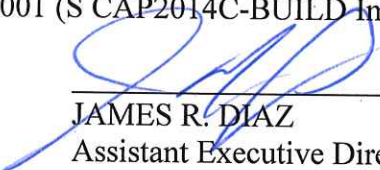
Resolution No. 2022-038

- b. Approved Contract Price: \$300,540.00.
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 the 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.
 3. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22203 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, D&B Architects, PC, and to any other interested parties.


MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 as follows:

Contract No: CT-22203
 Project No.: P22-MANH01 (Manhattan St. Complex Improvements)
 Line item(s): 05-16-010-000-001 (W CAP2016C-BUILD Improvements)
 07-14-010-000-001 (S CAP2014C-BUILD Improvements)


 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 24th day of February 2022.


 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE APPROVAL OF LINE-ITEM ADJUSTMENTS TO THE
2021 SEWER/WATER OPERATING BUDGET**

RESOLUTION NO. 2022-039

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 need has arisen to make offsetting line-item adjustments to the Authority's 2021 Sewer/Water Operating Budget; and

WHEREAS, the line-item adjustments made will have a net zero (Ø) increase/decrease effect on the 2021 Sewer/Water Operating Budget, in accordance with the Budget Reclassification Report, as set forth on the attached Schedule "A"; and


WHEREAS, the Authority's staff and the Finance Committee are recommending the line-item adjustments to the 2021 Sewer/Water Operating Budget.

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 line-item adjustments, 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 24th day of February 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE
2021 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-21009, WITH
RIO SUPPLY, INC., IN THE DECREASED AMOUNT OF <\$28,730.00>**

RESOLUTION NO. 2022-040

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

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

WHEREAS, on December 17, 2020, via Resolution No. 2020-157, the Authority authorized the award of the Neptune Water Meter Acquisition, Contract No. CT-21009, to Rio Supply, Inc., in an amount not to exceed \$272,387.00; and

WHEREAS, the Authority’s staff has prepared Final Quantities Change Order No. 1 document attached as “Schedule A”, relative to Contract No. CT-21009, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$28,730.00>, with a final contract amount of \$243,657.00; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority’s staff and the Finance Committee have reviewed the documents and are recommending that the contract be closed.

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 approves Final Quantities Change Order No. 1 and authorizes the contract closeout, in the amount of <\$28,730.00> for Neptune Water Meter Acquisition, Contract No. CT-21009.
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, Rio Supply, Inc. 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. 2022-040

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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE
2021 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-21010, WITH
CORE & MAIN LP, IN THE DECREASED AMOUNT OF <\$17,698.00>**

RESOLUTION NO. 2022-041

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

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

WHEREAS, on December 17, 2020, via Resolution No. 2020-158, the Authority authorized the award of the Sensus Water Meter Acquisition, Contract No. CT-21010, to Core & Main LP, in an amount not to exceed \$30,275.00; and

WHEREAS, the Authority's staff has prepared Final Quantities Change Order No. 1 document attached as "Schedule A", relative to Contract No. CT-21010, calling for various additions and deductions of contract quantities resulting in a decreased amount of <\$17,698.00>, with a final contract amount of \$12,577.00; and

WHEREAS, all contract work and required closeout procedures have been completed for this contract; and

WHEREAS, the Authority's staff and the Finance Committee have reviewed the documents and are recommending that the contract be closed.

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 approves Final Quantities Change Order No. 1 and authorizes the contract closeout, in the amount of <\$17,698.00> for Sensus Water Meter Acquisition, Contract No. CT-21010.
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, Core & Main LP 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. 2022-041

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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 AND CLOSEOUT OF THE
2021 CHEMICAL SUPPLY CONTRACTS, CONTRACT NO. CT-21002 AND CT-21003,
IN THE DECREASED AMOUNT OF <\$46,534.12>**

RESOLUTION NO. 2022-042

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

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

WHEREAS, on December 17, 2020, via Resolution No. 2020-156, the Authority authorized the award of the 2021 Chemical Supply Contracts, Contract No. CT-21002 to JCI Jones Chemicals, Inc. and CT-21003 to George S Coyne Chemical Co., respectively, in an amount not to exceed \$235,819.34; and

WHEREAS, the Authority’s staff has prepared Final Quantities Change Order No. 1 document attached as “Schedule A”, relative to Contract No. CT-21002 and Schedule “B”, relative to CT-21003 calling for various additions and deductions of contract quantities, resulting in the decreased amount of <\$46,534.12> with a final contract in the amount of \$189,285.22; and

WHEREAS, all contract work and required closeout procedures have been completed for these contracts; and

WHEREAS, the Authority’s staff and the Finance Committee have reviewed the documents and are recommending that the contracts be closed.

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 approves Final Quantities Change Order No. 1 and authorizes the contract closeout, in the decreased amount of <\$46,534.12> for 2021 Chemical Supply Contracts, Contract No. CT-21002 and CT-21003, changing the final contract amount from \$235,819.34 to \$189,285.22.
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, JCI Jones Chemicals, Inc., George S. Coyne Chemical Co., Inc. 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. 2022-042

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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE PURCHASE OF HP PROBOOK LAPTOPS, CONTRACT
NO. CT-22212, TO CDW GOVERNMENT LLC,
IN AN AMOUNT NOT TO EXCEED \$13,750.00**

RESOLUTION NO. 2022-043

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 obtained three (3) quotes for 11 HP ProBook Laptops, ranging in price from a low of \$1,250.00 to a high of \$1,256.31 per laptop; and

WHEREAS, the Authority desires to purchase said hardware from CDW Government LLC, in accordance with the quote attached hereto as Schedule "A" and State Contract No. M0483, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 11-HP ProBook Laptops, Contract No. CT-22212, to CDW Government, LLC.

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 Authority's HP ProBook Laptops, Contract No. CT-22212, as set forth on the attached Schedules "A":
 - a. Contract Awarded to: CDW Government, LLC
75 Remittance Drive, Suite 1515
Chicago, IL 60675
 - b. Approved Contract Price: \$13,750.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22212 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, CDW Government, LLC, and to any other interested parties.

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

Resolution No. 2022-043

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

Contract No.: CT-22212

Project No.: P22-COMP01(Laptop H/W)

Line item(s): 05-22-001-000-001 (W CAP2022C-ADMIN Computer/Network Upgrad)
07-22-001-000-001 (S CAP2022C-ADMIN Computer/Network Upgrad)
05-21-001-000-001 (W CAP2021C-ADMIN Computer/Network Upgrad)
07-21-001-000-001 (S CAP2021C-ADMIN Computer/Network Upgrad)
05-20-001-000-001 (W CAP2020C-ADMIN Computer/Network Upgrad)
07-20-001-000-001 (S CAP2020C-ADMIN Computer/Network Upgrad)



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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE PURCHASE OF 15 HP WORKSTATIONS,
CONTRACT NO. CT-22208, TO SHI INTERNATIONAL CORP.,
IN AN AMOUNT NOT TO EXCEED \$14,850.00**

RESOLUTION NO. 2022-044

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 obtained three (3) quotes for 15 HP Workstation Z2 G5 - Towers, ranging in price from a low of \$990.00 to a high of \$1,043.16 per workstation; and

WHEREAS, the Authority desires to purchase 15 HP Workstation Z2 G5 - Towers, in an amount not to exceed \$14,850.00 from SHI International Corp. (SHI), in accordance with the quote attached hereto as Schedule "A" and State Contract No. M0483, attached hereto as Schedule "B"; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 15 HP Workstations Z2 G5 – Towers, Contract No. CT-22208, to SHI.

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 Authority's 15-HP Workstations Z2 G5 – Towers, Contract No. CT-22208, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: SHI International Corp.
 290 Davidson Avenue
 Somerset, NJ 08873
 - b. Approved Contract Price: \$14,850.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22208 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, SHI International Corp., and to any other interested parties.

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

Resolution No. 2022-044

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

Contract No.: CT-22208
Project No.: P22-COMP03 (Workstation H/W)
Line item(s): 05-22-001-000-001 (W CAP2022C-ADMIN Computer/Network Upgrad)
07-22-001-000-001 (S CAP2022C-ADMIN Computer/Network Upgrad)
05-21-001-000-001 (W CAP2021C-ADMIN Computer/Network Upgrad)
07-21-001-000-001 (S CAP2021C-ADMIN Computer/Network Upgrad)
05-20-001-000-001 (W CAP2020C-ADMIN Computer/Network Upgrad)
07-20-001-000-001 (S CAP2020C-ADMIN Computer/Network Upgrad)



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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A FORTY- FOUR (44) WEEK CONTRACT FOR CUSTODIAL
SERVICES, CONTRACT NO. CT-22020, TO QC CLEANING, LLC,
IN THE AMOUNT OF \$27,502.66**

RESOLUTION NO. 2022-045

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 previously adopted Resolution No. 2021-131 on October 28, 2021, authorizing the use of Competitive Contracting for Custodial Services in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.2 et seq., contracts awarded under Competitive Contracting for Custodial Services may be for a term not to exceed five (5) years; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5 et seq. the Authority duly advertised and solicited proposals on January 12, 2022, for Custodial Services, Contract No. CT-22020; and

WHEREAS, five (5) proposals were received and publicly opened on February 2, 2022, at 2:00 p.m. in an amount ranging from a low of \$19,349.43 to a high of \$40,640.00 for forty-four (44) weeks, from March 1, 2022, through December 31, 2022, based upon the proposed weekly rate for all locations plus one (1) unit of each alternate bid item; and

WHEREAS, the Authority's Evaluation Committee evaluated this proposal and submitted a report and recommendation dated February 16, 2022, attached hereto as Schedule "A", with a recommended contract award to QC Cleaning, LLC. in an amount of \$27,502.66 for the remaining forty-four (44) weeks of 2022; and

WHEREAS, a reduction of alternate bid items may decrease the above referenced contract amount; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of a forty-four (44) week contract, with the option to extend two (2) two-year terms for Custodial Services to QC Cleaning, LLC, in the amount of \$27,502.66.

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 Custodial Services, Contract No. CT-22020, effective March 1, 2022, through December 31, 2022, as set forth on the attached Schedule "A":

a. Contract Awarded to: QC Cleaning, LLC.
 585 North County Line Road
 Jackson, NJ 08527

b. Approved Contract Price: \$27,502.66 from March 1, 2022, through December 31, 2022.

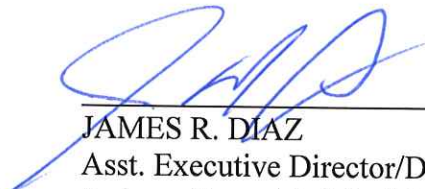
Resolution No. 2022-045

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22020 and such other documentation as may be needed to effectuate the terms thereof.
3. The New Jersey Public Contracts Law, at N.J.S.A. 40A:11-4.5.g., requires that the resolution authorizing the award by "Competitive Contracting" 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. Said notice shall include the nature, the duration and the amount of the contract as well as the name of the vendor.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, QC Cleaning, LLC. and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 appropriate funds are available for the aforesated purposes as follows:

Contract No.: CT-22020
 Line item(s): 05-55-145-100-010 (W OPER: Building & Grounds)
 07-55-145-100-010 (S OPER: Building & Grounds)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of February 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

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

RESOLUTION NO. 2022-046

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

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

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

WHEREAS, after interviewing prospective candidates, the Authority believes that Erin Moriarity possesses the requisite qualifications, credentials and experience for said position; and

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

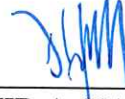
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes hiring Erin Moriarity as a Clerk 1 (Engineering) on or about March 14, 2022 at an hourly rate of \$16.00, with benefits, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2022-046

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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TEMPORARY, PART-TIME HIRE OF LISA PANTALEO**

RESOLUTION NO. 2022-047

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

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

WHEREAS, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain temporary assistance in the Customer Service Department due to upcoming leave and staff adjustments; and

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

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the temporary hiring of Lisa Pantaleo in the Customer Service Department on or about March 14, 2022, at an hourly rate of \$15.00 per hour, without benefits, pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission.
2. Lisa Pantaleo is considered a temporary part-time employee with up to a twenty-five (25) hour work week.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee and to any other interested parties.

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 24th day of February 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF JOSEPH HACKETT
TO THE CIVIL SERVICE TITLE OF CLERK 1**

RESOLUTION NO. 2022-048

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, Joseph Hackett has held the title of Laborer 1 since August 31, 2020; and

WHEREAS, Joseph Hackett has acquired the requisite experience to qualify for a promotion to Clerk 1 (Regulatory/Safety); and

WHEREAS, Joseph Hackett has been recommended for a promotion by his 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 Joseph Hackett to Clerk 1 (Regulatory/Safety) pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$17.50 effective February 28, 2022.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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

Resolution No. 2022-048

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 24th day of February 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority