

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**Resolutions**

**July 22, 2021**

- [2021-088](#) Resolution Accepting the Cash Management Report for Month Ending June 30, 2021
- [2021-089](#) Resolution Granting Preliminary Sewer Approval to 211 North County Line Road, Block 5001, Lot 5, on the Tax Map of the Township of Jackson
- [2021-090](#) Resolution Granting Preliminary Sewer Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson
- [2021-091](#) Resolution Granting Tentative Sewer and Water Approval to Herman Warehouse, Block 2301, Lot 10, on the Tax Map of the Township of Jackson
- [2021-092](#) Resolution Granting Final Sewer Approval to Adventure Crossing, Block 3001, Lots 2, 3, and 4, on the Tax Map of the Township of Jackson
- [2021-093](#) Resolution Granting Final Water Approval to Adventure Crossing Phase 1A, Block 3001, Lots 2, 3, and 4, on the Tax Map of the Township of Jackson
- [2021-094](#) Resolution Granting Preliminary and Tentative Sewer and Water Approval to Kleinman Office Building, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson
- [2021-095](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2021.
- [2021-096](#) Resolution Authorizing a Sewer Service Agreement with 2 Pointe Circle, Block 6801, Lot 34, on the Tax Map of the Township of Jackson
- [2021-097](#) Resolution Authorizing a Water Service Agreement with 470 West Commodore Boulevard, Block 2603, Lot 18, on the Tax Map of the Township of Jackson
- [2021-098](#) Resolution Authorizing Final Quantities Change Order No. 1, Release of the Performance Bond and Closeout of Well No. 13 Rehabilitation, Contract No. CT-20219, with A.C. Schultes, Inc., in the Decreased Amount of \$22,681.70
- [2021-099](#) Resolution Authorizing the Purchase of New Fencing for Wendy Court Pump Station, Contract No. CT-21205, to Pizzo Contracting, Inc., in an Amount Not to Exceed \$11,860.00
- [2021-100](#) Resolution Authorizing an Extension to Verizon Wireless, Contract No. CT-21054, Pursuant to State Contract No. A82583, in an Amount of \$2,200.00 Per Month
- [2021-101](#) Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Water Repairer 2

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING  
THE 2021 MAPLE GLEN MOBILE HOME PARK SEWER SERVICE CHARGES**

**RESOLUTION NO. 2021-087**

**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**, N.J.S.A. 40:14B-21 through 23 et seq. prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

**WHEREAS**, the attached Schedule “A” contains the Maple Glen Mobile Home Park (hereinafter referred to as “MGMHP”) sewer service charges proposed by the Authority to become effective August 1, 2021; and

**WHEREAS**, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on July 22, 2021, wherein testimony and documentary evidence was presented with regard to the 2021 MGMHP sewer service charges commencing August 1, 2021, public comments were solicited, and an opportunity to cross examine witness was provided; and

**WHEREAS**, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2021 MGMHP sewer service charges are fair and reasonable and were calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23 et seq.; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending approval of the proposed 2021 MGMHP sewer service charges; and

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby adopts the 2021 MGMHP sewer service charges as described in the attached Schedule “A” and declares the charges shall be effective August 1, 2021.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Auditor and to any other interested parties.

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

Resolution No. 2021-087

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of July 2021.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING**  
**JUNE 30, 2021**

**RESOLUTION NO. 2021-088**

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

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

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


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

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

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

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 22<sup>nd</sup> day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY SEWER APPROVAL TO**  
**211 NORTH COUNTY LINE ROAD, BLOCK 5001, LOT 5,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-089**

**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**, DMS Equities, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as 211 North County Line Road, Block 5001, Lot 5; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to connect an existing building to the Authority’s sewer system. The Developer is applying for preliminary sewer approval at this time. The Developer is proposing to service the project with a gravity sanitary sewer, a sanitary sewer force main extension and on-site pump station in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated July 16, 2021 attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary sewer approval be granted to 211 North County Line Road, Block 5001, 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 approval to 211 North County Line Road, Block 5001, 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 July 16, 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 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, South Jersey Engineers, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-089

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>  X  </u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 22<sup>nd</sup> day of July 2021.

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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING PRELIMINARY SEWER APPROVAL TO**  
**MEGAN COMMERCIAL OFFICE BUILDING, BLOCK 5601, LOTS 61 AND 74,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-090**

**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**, Megan Associates c/o Adam Pfeffer (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Megan Commercial Office Building, Block 5601, Lots 61 and 74; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a three-story, 31,500 SF office building north of North County Line Road. The Developer is applying for preliminary sewer approval at this time. The Developer is proposing to service the project with a sanitary sewer force main extension and on-site pump station in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated July 16, 2021 attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary sewer approval be granted to Megan Commercial Office Building, Block 5601, Lots 61 and 74.

**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 Megan Commercial Office Building, Block 5601, Lots 61 and 74 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 July 16, 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 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. 2021-090

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 22<sup>nd</sup> day of July 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**  
**HERMAN WAREHOUSE, BLOCK 2301, LOT 10,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-091**

**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**, 498 Herman Jackson, 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 Herman Warehouse, Block 2301, Lot 10; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct a sanitary sewer and water main extension within Herman Road. The Developer is applying for Tentative Sewer and Water Approval at this time. This project was granted Preliminary Sewer and Water Approval at the Authority’s May 27, 2021 meeting, via Resolution No. 2021-067. The Developer is proposing to install a gravity sewer and water main extension from the existing mains within East Commodore Boulevard to the frontage of Block 2301, Lot 10 on Herman Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated July 16, 2021 attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to Herman Warehouse, Block 2301, Lot 10.

**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 Herman Warehouse, Block 2301, Lot 10 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 July 16, 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, Dynamic Engineering Consultants, PA, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-091

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 22<sup>nd</sup> day of July 2021.

---

DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL SEWER APPROVAL TO**  
**ADVENTURE CROSSING, BLOCK 3001, LOTS 2, 3 AND 4,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-092**

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

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

**WHEREAS**, Cardinale & Jackson Crossing 1 (hereinafter referred to as “Developer”) is the owner and/or contract purchaser of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 2, 3 and 4; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a commercial, recreational, and hotel facility consisting of fifteen (15) separate structures comprising a total of 329,875 S.F. on the south side of Ocean County Route 537. The Developer is applying for Final Sewer approval at this time. Sewer service will be provided by the construction of a gravity sewer system flowing to a proposed pump station and force main. The proposed force main shall then connect to the existing 16-inch force main servicing the Six Flags Great Adventure Site in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s letter dated October 4, 2019 as well as the Authority Engineer’s letter dated July 16, 2021, attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending final sewer approval be granted to Adventure Crossing, Block 3001, Lots 2, 3 and 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 Final Sewer Approval to Adventure Crossing, Block 3001, Lots 2, 3 and 4 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations, the Authority’s letter with the conditions of ownership dated October 4, 2019 as well as all conditions established in the Authority Engineer’s letter dated July 16, 2021, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-092

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 22nd day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING FINAL WATER APPROVAL TO**  
**ADVENTURE CROSSING PHASE 1A, BLOCK 3001, LOTS 2, 3 AND 4,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-093**

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

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

**WHEREAS**, Cardinale & Jackson Crossing 1 (hereinafter referred to as “Developer”) is the owner and/or contract purchaser of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 2, 3 and 4; and

**WHEREAS**, the Developer and/or the Developer’s assignee is proposing to construct a commercial, recreational, and hotel facility consisting of fifteen (15) separate structures comprising a total of 329,875 S.F. on the south side of Ocean County Route 537. The Developer is applying for Final Water approval for Phase 1A at this time. Water service will be provided by the construction of several water main extensions and water services to service Buildings 6, 7, 8 and 9, 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 Engineer’s letter dated July 16, 2021, attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending final water approval be granted to Adventure Crossing Phase 1A, Block 3001, Lots 2, 3 and 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 Final Water Approval to Adventure Crossing Phase 1A, Block 3001, Lots 2, 3 and 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 all conditions established in the Authority Engineer’s letter dated July 16, 2021, attached as Schedule “A”.
3. This approval is valid for a period of two (2) years in accordance with the Authority’s Rules and Regulations.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-093

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 22nd day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
GRANTING PRELIMINARY AND TENTATIVE SEWER AND WATER APPROVAL TO  
KLEINMAN OFFICE BUILDING, BLOCK 7309, LOTS 12 AND 13,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-094**

**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 Project, 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 the Kleinman Office Building, Block 7309, Lots 12 and 13; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct an 11,340 square-foot office building on the North Side of West County Line Road. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer is proposing to reconnect to an existing sanitary sewer service as well as a single one-and-one-half-inch domestic water service to serve 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 July 16, 2021 attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending preliminary and tentative sewer and water approval be granted to Kleinman Office Building, Block 7309, Lots 12 and 13.

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

1. The Authority hereby authorizes preliminary and tentative sewer and water approval to Jackson Project, L.L.C., Block 7309, Lots 12 and 13 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 July 16, 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, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-094

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
JANET LONGO	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
TODD PORTER	<u>X</u>	<u>      </u>	<u>      </u>	<u>      </u>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<u>      </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 22<sup>nd</sup> day of July 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  
JULY 2021**

**RESOLUTION NO. 2021-095**

**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 \$641,735.64 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

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

X chk # 28122 + # 21-00878

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING A SEWER SERVICE AGREEMENT WITH  
2 POINTE CIRCLE, BLOCK 6801, LOT 34,  
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-096**

**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**, Shlomo Abrams (hereinafter referred to as "Resident") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 2 Pointe Circle, Block 6801, Lot 34; and

**WHEREAS**, the Resident wishes to install a 20 foot gate across the Authority's 20-foot sewer easement, subject to the compliance with the Authority's Rules and Regulations and all conditions as set forth herein; and

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

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending the authorization of said Sewer Service Agreement.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority's General Counsel, the Resident, and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 22nd day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING A WATER SERVICE AGREEMENT WITH**  
**470 WEST COMMODORE BOULEVARD, BLOCK 2603, LOT 18,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-097**

**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**, Miles II, LLC (hereinafter referred to as “Owner”) is the titleholder of certain lands located in the Township of Jackson, County of Ocean known as 470 West Commodore Boulevard, Block 2603, Lot 18; and

**WHEREAS**, the Township of Jackson Code, Chapter 437-1, adopted August 27, 2001 via Ordinance 37-01 requires that buildings for commercial use connect to the Authority’s water system within 180 days’ notice of when water to the property becomes available; and

**WHEREAS**, due to financial hardship the owner wishes to extend the mandatory connection time to three (3) months after receiving approval by the Planning & Zoning Board, but no later than May 10, 2022; and

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

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending the authorization of said Water Service Agreement.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority’s General Counsel, the Owner, and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-097

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22nd day of July 2021.



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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, RELEASE OF THE**  
**PERFORMANCE BOND AND CLOSEOUT OF WELL NO. 13 REHABILITATION,**  
**CONTRACT NO. CT-20219, WITH A.C. SCHULTES, INC.,**  
**IN THE DECREASED AMOUNT OF \$22,681.70**

**RESOLUTION NO. 2021-098**

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

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

**WHEREAS**, on January 28, 2021, via Resolution No. 2021-015, the Authority authorized the award of the Well No. 13 Rehabilitation, Contract No. CT-20219, to A.C. Schultes, Inc., in an amount not to exceed \$138,300.00; and

**WHEREAS**, A.C. Schultes, Inc. has indicated that all contract work has been completed and has submitted the required final quantities change order and closeout documents for this project and is requesting a performance bond release; 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-20219, calling for various additions and deductions of contract quantities resulting in a decreased amount of \$22,681.70, revising the contract amount of \$138,300.00 to a decreased contract amount of \$115,618.30 and find it to be fair and reasonable; and

**WHEREAS**, the Authority’s staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule “B” and are recommending that the contract be closed and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$57,809.15; and


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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby approves Final Quantities Change Order No. 1 and authorizes the contract closeout and acceptance of the Maintenance Bond, in the amount of \$57,809.15 for Well No. 13 Rehabilitation, Contract No. CT-20219.
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, A.C. Schultes, Inc. and any other interested parties.

Resolution No. 2021-098

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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 22<sup>nd</sup> day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF NEW FENCING FOR WENDY COURT PUMP  
STATION, CONTRACT NO. CT-21205, TO PIZZO CONTRACTING, INC., IN AN AMOUNT  
NOT TO EXCEED \$11,860.00**

**RESOLUTION NO. 2021-099**

**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 purchase of new fencing for the Wendy Court Pump Station was authorized on May 27, 2021 via Resolution No. 2021-072 in the amount of \$10,740.00; and

**WHEREAS**, the original purchase order was declined by the vendor due to a significant cost increase in the materials required to manufacture the fencing; and

**WHEREAS**, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority obtained (2) new quotes from the previous vendors for the Purchase of New Fencing for Wendy Court Pump Station in an amount ranging from \$11,860.00 to \$14,435.00; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending award of the Authority’s new fencing for Wendy Court Pump Station with listed accessories, to Pizzo Contracting, Inc. t/a Carl’s Fencing in an amended amount not to exceed \$11,860.00 in accordance with the Purchase Requisition attached hereto as Schedule “A”

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for new fencing for Wendy Court Pump Station, Contract CT-21205, as set forth on the attached Schedule “A”:
  - a. Contract Awarded to: Pizzo Contracting, Inc.  
t/a Carl’s Fencing Decking and Home Improvements  
1579 Route 9, Unit 1  
Toms River, NJ 08755
  - b. Approved Contract Price: \$11,860.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-21205 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, Pizzo Contracting, Inc. t/a Carl’s Fencing Decking and Home Improvements and to any other interested parties.

Resolution No. 2021-099

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
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>	_____	_____	_____

<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	_____	_____	_____	_____

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

Contract No.: CT-21205  
Line item(s): 07-55-145-100-010 (S OPER: Building & Grounds)  
Insurance Reimbursement  
Project No.: P21-FENC01 – WENDY COURT FENCING  
Line item(s): 07-21-040-000-001 (S CAP2021C-SECURITY Improvements)  
Capital 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 22<sup>nd</sup> day of July 2021.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN EXTENSION TO VERIZON WIRELESS, CONTRACT NO. CT-21054,  
PURSUANT TO STATE CONTRACT NO. A82583,  
IN AN AMOUNT NOT-TO-EXCEED \$2,200.00 PER MONTH**

**RESOLUTION NO. 2021-100**

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

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

**WHEREAS**, the Authority awarded Contract No. C2-00037 to Verizon Wireless, under State Contract No. A82583, for cellular phone services via Resolution No. 2012-123 dated October 25, 2012, which was scheduled to expire February 28, 2021, in accordance with said resolution and State approved extensions; and

**WHEREAS**, Verizon Wireless under State Contract No. A82583 for T216A Wireless Devices and Services has been extended to February 28, 2022 and may be extended further, in accordance with State Contract provisions; and

**WHEREAS**, State Contract No. A82583 Blanket Purchase Order Extension T216A Wireless Devices and Services allows Verizon Wireless, Contract No. CT-21054, to include service to additional wireless devices in accordance with State Contract Provisions; and

**WHEREAS**, the Authority desires to accept the above referenced extension to include additional wireless devices effective August 1, 2021, and future State extensions with Verizon Wireless in an amount of \$2,200.00 per month plus additional services required, in accordance with State Contract No. A82583 attached hereto as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending extension of the above referenced contract to Verizon Wireless.

**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 an extension to the contract for the Authority’s Wireless Devices and Services, Contract No. CT-21054, as set forth on the attached Schedule “A”:

- a. Contract Awarded to: Verizon Wireless  
Cellco Partnership  
One Verizon Way  
Basking Ridge, NJ 07920
- b. Approved Contract Price: \$2,200.00 per month plus additional services required, in accordance with stated wireless devices rates.

Resolution No. 2021-100

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21054 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, Verizon Wireless, and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Contract No.: CT-21054  
Line item(s): 05-55-109-100-002 (W OPER: Communications/IT)  
07-55-109-100-002 (S OPER: Communications/IT)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of July 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PROMOTION OF JASON GOODRICH  
TO THE CIVIL SERVICE TITLE OF WATER REPAIRER 2**

**RESOLUTION NO. 2021-101**

**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**, Jason Goodrich has held the title of Sewer Repairer 1/Water Repairer 1 since June 29, 2020; and

**WHEREAS**, Jason Goodrich has acquired the requisite experience to qualify for a promotion to Water Repairer 2; and

**WHEREAS**, Jason Goodrich 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 Jason Goodrich to Water Repairer 2 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$23.081 effective July 26, 2021.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

<b>MEMBER</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<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"/>
<b>ALTERNATE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
LEWIS WILDMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2021-101

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 22<sup>nd</sup> day of July 2021.



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DAVID A. HARPELL  
Executive Director  
Jackson Township Municipal  
Utilities Authority