

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

March 25, 2021

- [2021-045](#) Resolution Accepting the Cash Management Report for Month Ending February 28, 2021.
- [2021-046](#) Resolution Granting Tentative Sewer and Water Approval to County Line Road Warehouse, Block 4801, Lot 24, on the Tax Map of the Township of Jackson.
- [2021-047](#) Resolution Granting Preliminary Sewer and Water Approval to Sams Road Subdivision, Block 20101, Lot 30, on the Tax Map of the Township of Jackson.
- [2021-048](#) Resolution Granting Preliminary Water Approval to Whitesville Business Park, Block 22301, Lots 5, 6, and 16, on the Tax Map of the Township of Jackson.
- [2021-049](#) Resolution Granting Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 through 24, on the Tax Map of the Township of Jackson.
- [2021-050](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2021.
- [2021-051](#) Resolution Authorizing Final Quantities Change Order No. 4 in an Amount \$21,252.29 Below the Original Bid Amount, the Release of the Performance Bond and the Closeout of the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, with Coppola Services, Inc.
- [2021-052](#) Resolution Memorializing the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One.
- [2021-053](#) Resolution Authorizing Purchase/Installation of the Mechanics Body with Electric Telescopic Crane, Contract No. CT-21202, to Intercon Truck Equipment, Inc., in an Amount Not to Exceed \$64,923.00.
- [2021-054](#) Resolution Authorizing Award of the Ground Penetration Radar System, Contract No. CT-21204, to US Radar, Inc., in an Amount Not to Exceed \$19,795.00.
- [2021-055](#) Resolution Authorizing Award of the 2021 Lawn Maintenance, Contract No. CT-21035 to Zengel Industries, LLC, in an Amount Not to Exceed \$10,260.00.
- [2021-056](#) Resolution Memorializing the Sale of Block 2201, Lot 54, Herman Road, Surplus Property.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
FEBRUARY 28, 2021**

RESOLUTION NO. 2021-045

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

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

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	X			
JANET LONGO	X			
TODD PORTER	X			
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 25th day of March 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
COUNTY LINE ROAD WAREHOUSE, BLOCK 4801, LOT 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-046

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, 440 North County Line Road, 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 County Line Road Warehouse, Block 4801, Lot 24; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct seven (7) office/warehouse buildings on the North County Line Road, west of Harmony Road. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing to construct an 8-inch polyvinyl chloride (PVC) sanitary sewer main extension on site. The main will tie into an 8-inch sanitary sewer main extension off-site extending to an existing manhole on County Line Road. The Developer is also proposing to install a 12-inch ductile iron pipe (DIP) water main on-site with services provided to each of the buildings 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 March 19, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to County Line Road Warehouse, Block 4801, Lot 24

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

1. The Authority hereby authorizes tentative sewer and water approval to the County Line Road Warehouse, Block 4801, Lot 24 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated March 19, 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, FWH Associates, P.A., the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-046

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CAROL BLAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input 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 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 25th day of March 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
SAMS ROAD SUBDIVISION, BLOCK 20101, LOT 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-047

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, County Line Construction Company (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Sams Road Subdivision, Block 20101, Lot 30; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 5 single family dwelling units and a new roadway at the terminus of Sams Road. The Developer is applying for preliminary sewer and water service at this time. The Developer is proposing to service the subdivision with an SDR-11 HDPE common sanitary sewer force main system and connect to the existing 8-inch PVC sanitary sewer main on Fairway Drive and to service the subdivision with individual 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 March 19, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Sams Road Subdivision, Block 20101, Lot 30.

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 Sams Road Subdivision, Block 20101, Lot 30, 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 March 19, 2021, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Remington & Vernick Engineers, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-047

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

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 25th day of March 2021.



DAVID A HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
WHITESVILLE BUSINESS PARK, BLOCK 22301, LOTS 5, 6 AND 16,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-048

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, Whitesville Business Park Co., LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Business Park, Block 22301, Lots 5, 6 and 16; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct two warehouse buildings consisting of a total of 93,240 SF on the south side of Whitesville Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install a sanitary sewer and a water main extension to service the proposed warehouse buildings. The proposed sanitary sewer main extension consists of gravity sanitary sewer main to an on-site pump station, thereafter, a sanitary sewer force main is proposed to connect to the existing sewer main on Whitesville Road. The proposed water main extension will connect to existing water main in Whitesville 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 March 19, 2021 attached as Schedule “A”.

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary water approval be granted to Whitesville Business Park, Block 22301, Lots 5, 6 and 16.

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 Whitesville Business Park, Block 22301, Lots 5, 6 and 16 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 March 19, 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 preliminary sewer and tentative and final sewer and water approval from the Authority.

Resolution No. 2021-048

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input 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 25th day of March 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
WHITESVILLE COMMONS II, BLOCK 22301, LOTS 17 AND 20 THROUGH 24,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-049

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

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

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

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct an office park consisting of four (4) 80,000 square foot, four (4) story buildings on the east side of South Hope Chapel Road and south side of Whitesville Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing an expansion of the Whitesville Commons projects on lots along South Hope Chapel Road. Sanitary Sewer will be provided by the pump station located in Phase 1 and water will be provided by extension of the water main in Phase 1, looping to the existing water main stub in South Hope Chapel 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 March 19, 2021 attached as Schedule “A”.

WHEREAS, the Authority has determined that there is no sewer capacity available to service the project at this time; and

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

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

1. The Authority hereby authorizes preliminary water approval to Whitesville Commons II, Block 22301, Lots 17 and 20 through 24, on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated March 19, 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 preliminary sewer and tentative and final sewer and water approval from the Authority.

Resolution No. 2021-049

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input 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 25th day of March 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
MARCH 2021**

RESOLUTION NO. 2021-050

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 \$1,218,963.17 have been reviewed by the Executive Director and the Commissioners and have been found to be reasonable and necessary; and

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

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

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

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

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

X chk # 21-00330 & # 21-00335

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 25th day of March 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 4 IN AN AMOUNT \$21,251.29
BELOW THE ORIGINAL BID AMOUNT, THE RELEASE OF THE PERFORMANCE BOND AND
THE CLOSEOUT OF THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT
REPLACEMENT, CONTRACT NO. CT-16096, WITH COPPOLA SERVICES INC.**

RESOLUTION NO. 2021-051

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 February 22, 2018, via Resolution No. 2018-39, the Authority authorized the award of the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096 to Coppola Services, Inc., 28 Executive Parkway, Ringwood, NJ 07456 (hereinafter referred to as “Contractor”), in the amount of \$13,538,890.00; and

WHEREAS, Change Order No. 1 was approved on December 13, 2018, via Resolution No. 2018-169, decreasing the contract by <\$67,137.39> to an amount not to exceed \$13,471,752.61; and

WHEREAS, Change Order No. 2 was approved on January 23, 2020, via Resolution No. 2020-006, decreasing the contract by <\$249.76> to an amount not to exceed \$13,471,502.85; and

WHEREAS, Change Order No. 3 was approved on September 24, 2020, via Resolution No. 2020-112, decreasing the contract by <\$286.56> to an amount not to exceed \$13,471,216.29; and

WHEREAS, Coppola Services Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting a performance bond release; and

WHEREAS, the Authority’s staff, the Engineering Committee, and the Authority’s Consulting Engineers, Paulus, Sokolowski & Sartor, LLC have reviewed said Final Quantities Change Order No. 4, attached hereto as Schedule “A” and the reasons therefore set forth in the memorandum, Schedule “B” relative to Contract Number CT-16096 providing for an increase in the amount of \$46,422.42, revising Contract No. CT-16096 from the original not to exceed amount of \$13,538,890.00 to the final contract amount of \$13,517,638.71, which is \$21,251.29 below the original bid amount 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 “C” 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 \$6,758,819.36 and Environmental Maintenance Bond, in the amount of \$49,450.00; and

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes Final Quantities Change Order No. 4 and the contract closeout for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096.

Resolution No. 2021-051

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, Coppola Services, Inc. and any other interested parties.

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

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

Project No. P14-NJEI08
Contract No. CT-16096
Line item(s): 05-99-017-010-004 (W NJEIFP:2017N-SFGA WTP)



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 25th day of March 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-052

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

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

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

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

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

WHEREAS, a total of 453 sewer and 453 water connection fee waivers were previously assigned per the Agreement; and

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

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

WHEREAS, Jackson Development Company, LLC and The Gardens at Jackson Twenty-One, LLC have submitted an Assignment of Connection Rights for Sewer and Water Service dated March 25, 2021, attached as Schedule “A”, for an additional fifty-two (52) sewer and fifty-two (52) water connection fee waivers;

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

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

WHEREAS, the Authority’s staff and the Finance Committee are recommending the Memorialization of the Assignment of an additional fifty-two (52) sewer and fifty-two (52) water connection fee waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, 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:

Resolution No. 2021-052

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby approves the Assignment of Connection Rights for Sewer and Water Service for an additional fifty-two (52) sewer and fifty-two (52) water connection fee waivers.
2. Upon adoption of the within resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor, Jackson Development Company, LLC, The Gardens at Jackson Twenty-One, LLC and any other interested parties.

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

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 25th day of March 2021.

DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING PURCHASE/INSTALLATION OF THE MECHANICS BODY WITH ELECTRIC
TELESCOPIC CRANE, CONTRACT NO. CT-21202, TO INTERCON TRUCK EQUIPMENT, INC.,
IN AN AMOUNT NOT TO EXCEED \$64,923.00**

RESOLUTION NO. 2021-053

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on February 14, 2021 for the purchase/installation of the Mechanics Body with Electric Telescopic Crane, Contract No. CT-21202; and

WHEREAS, said purchase/installation will be placed on the Authority's 2021 Ford F-450 XL Crew Cab Chassis DRW, 60" Cab to Axel, 4WD vehicle; and

WHEREAS, one (1) bid was received and publicly opened on March 12, 2021 at 2:00 p.m. in an amount not to exceed \$64,923.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the purchase/installation of the Authority's Mechanics Body with Electric Telescopic Crane, Contract No. CT-21202 to Intercon Truck Equipment, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract of the purchase/installation for Mechanics Body with Electric Telescopic Crane, Contract No. CT-21202, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Intercon Truck Equipment, Inc.
142A Conchester Hwy
Aston, PA 19014
 - b. Approved Contract Price: \$64,923.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21202 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, Intercon Truck Equipment, Inc. and to any other interested parties.

Resolution No. 2021-053

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

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

Contract No.: CT-21202
Project No.: P20-VEHI03 – (M) 2020 Ford Truck and Chassis/Crane Truck
Line item(s): 05-21-050-000-001 (W CAP2021C-VEHICLE Purchase(s))
07-21-050-000-001 (S CAP2021C-VEHICLE Purchase(s))



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 25th day of March 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE GROUND PENETRATION RADAR SYSTEM,
CONTRACT NO. CT-21204, TO US RADAR, INC.,
IN AN AMOUNT NOT TO EXCEED \$19,795.00**

RESOLUTION NO. 2021-054

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., the Local Public Contracts Law, the Authority duly advertised and solicited bids on February 14, 2021 for the Ground Penetration Radar System; and

WHEREAS, one (1) bid was received and publicly opened on March 5, 2021 at 2:00 p.m. in an amount not to exceed \$19,795.00; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Authority’s Ground Penetration Radar System to US Radar, Inc., as the lowest responsive and responsible bidder.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards the contract for Ground Penetration Radar System, Contract No. CT-21204, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: US Radar, Inc.
 173 Amboy Road
 Morganville, NJ 07751
 - b. Approved Contract Price: \$19,795.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21204 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, US Radar, Inc. and to any other interested parties.

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

Resolution No. 2021-054

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

Contract No.: CT-21204
Project No.: P20-EQFI01 – Ground Penetration Radar System
Line item(s): 05-21-020-000-001 (W CAP2021C-EQUIP Purchase)
07-21-020-000-001 (S CAP2021C –EQUIP Purchase)



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 25th day of March 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2021 LAWN MAINTENANCE, CONTRACT NO. CT-21035
TO ZENGEL INDUSTRIES, LLC, IN AN AMOUNT NOT TO EXCEED \$10,260.00**

RESOLUTION NO. 2021-055

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

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

WHEREAS, pursuant to N.J.S.A 40A:11-1 et seq., Local Public Contracts Law, the Authority obtained two (2) quotes for lawn maintenance at three locations: the Administration Office, the London Drive Water Treatment Plant and the Hyson Road Water Treatment Plant in an amount ranging from \$10,260.00 to \$10,530.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2021 Lawn Maintenance to Zengel Industries, LLC in an amount not to exceed \$10,260.00 for the period of May 2, 2021 to October 30, 2021 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 2021 Lawn Maintenance, Contract CT-21035, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Zengel Industries, LLC
 2 Blue Spruce Drive
 Jackson, NJ 08527
 - b. Approved Contract Price: \$10,260.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21035 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, Zengel Industries LLC and to any other interested parties.

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

Resolution No. 2021-055

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

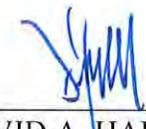
Contract No.: CT-21035

Line item(s): 05-55-145-100-010 (W OPER: Buildings & Grounds)
07-55-145-100-010 (S OPER: Buildings & Grounds)



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 25th day of March 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEMORIALIZING THE SALE OF BLOCK 2201, LOT 54, HERMAN ROAD,
SURPLUS PROPERTY

RESOLUTION NO. 2021-056

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 has accumulated surplus property identified as Block 2201, Lot 54, Herman Road, Jackson, County of Ocean, State of New Jersey, which is no longer needed for public use; and

WHEREAS, the Authority offered said item for sale in an internet auction pursuant to the requirements of the Local Public Contract Law as set forth at N.J.S.A. 40A:11-36; and

WHEREAS, the on-line auction was advertised and conducted pursuant to Local Finance Notice 2019-15 between January 27, 2021 through February 8, 2021 utilizing Municibid, pursuant to State Contract No. T2581/19-GNSV1-00696 and the Municibid Terms and conditions; and

WHEREAS, bidding started at the Appraised Value of \$235,000.00; and

WHEREAS, Municibid received one (1) bid, in the amount of \$235,000.00 from Herman Jackson LLC (hereinafter referred to as "Buyer"), attached hereto as Schedule "A"; and

WHEREAS, the Buyer incurred all closing costs, in addition to any and all miscellaneous costs, as part of the acquisition of the aforesated surplus property; and

WHEREAS, the Authority accepted the bid and received full payment from Municibid, as attached hereto as Schedule "B"; and

WHEREAS, the Authority authorizes the transfer of the property to Herman Jackson LLC; and

WHEREAS, the Authority's staff and the Finance Committee are recommending the Memorialization of the property sale identified as Block 2201, Lot 54, Herman Road, Jackson, County of Ocean, State of New Jersey.

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 transfer of the property to Herman Jackson LLC.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

Resolution No. 2021-056

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CLARA GLORY	<u>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>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
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 25th day of March 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority