

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

April 22, 2021

- [2021-063](#) Resolution Accepting the Cash Management Report for Month Ending April 30, 2021.
- [2021-064](#) Resolution Granting Tentative and Final Sewer and Water Approval to 161 Bartley Road Medical Office, Block 5601, Lot 65, on the Tax Map of the Township of Jackson.
- [2021-065](#) Resolution Granting Preliminary and Tentative Water Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson.
- [2021-066](#) Resolution Granting Final Sewer and Water Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- [2021-067](#) Resolution Granting Preliminary Sewer and Water Approval to Herman Warehouse, Block 2301, Lot 10, on the Tax Map of the Township of Jackson.
- [2021-068](#) Resolution Granting Tentative Pump Station Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.
- [2021-069](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for May 2021.
- [2021-070](#) Resolution Accepting Withdrawal of a Power Purchase Agreement for the London Drive and the Perrineville Road Water Treatment Plants from Eznergy NJ, LLC and Greenskies Renewable Energy, LLC.
- [2021-071](#) Resolution Ratifying the Authorization to Refrain from Referring Delinquent User Fees to the Township of Jackson for the 2019 Tax Sale.
- [2021-072](#) 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 \$10,740.00.

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

RESOLUTION NO. 2021-063

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

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

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

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

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

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO
161 BARTLEY ROAD MEDICAL OFFICE, BLOCK 5601, LOT 65
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-064

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, CentraState Medical Center, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the 161 Bartley Road Medical Office, Block 5601, Lot 65; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 2,964 SF addition to a 7,300 SF medical office on the north side of County Line Road, east of Bartley Road. The developer is applying for tentative and final sewer and water approval at this time. The developer is proposing to install a 6-inch sanitary sewer lateral from the building to the existing gravity sewer main in Bartley Road to provide sewer service to the building. The developer is also proposing to install a 2.5-inch domestic water service from the existing water main in Bartley Road to the building, as well as install a single 4-inch fire water service from the existing main to the 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 May 21, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative and final sewer and water approval be granted to 161 Bartley Medical Office, Block 5601, Lot 65.

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 and final sewer and water approval to 161 Bartley Road Medical Office, Block 5601, Lot 65 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 May 21, 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, Colliers Engineering and Design, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-064

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2021-065

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 and tentative sewer and water approval at this time. The developer is proposing to provide water service to the site with a single water service to the building from the existing main within North County Line Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority’s Engineer’s letter dated May 21, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary and tentative water 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 and tentative water 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 May 21, 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 preliminary and tentative sewer and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-065

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL TO
PINEROCK WALK AT JACKSON SUBDIVISION, BLOCK 19501, LOTS 29 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-066

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, Yerek Jackson 46, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 46-lot subdivision on the western side of Whitesville Road, north of Grawtown Road. The site contains a total of 26.27 acres. The developer is applying for final sewer and water approval at this time. The developer obtained tentative sewer and water approval for this project on May 28, 2020 via Resolution No. 2020-66, 2020-67 and 2020-68. The developer proposes to install approximately 3,000 LF of 8-inch polyvinyl chloride (PVC) gravity sewer main within the subdivision that will convey wastewater to an on-site pump station. The proposed pump station shall serve the Authority’s system as a Regional Pump Station. A 4-inch PVC force main shall be extended along Whitesville Road approximately 5,500 LF from the station to an existing gravity manhole southeast of Denton Avenue. The developer also proposes to connect to an existing 12-inch stub located in Whitesville Road and extend approximately 6,500 LF of 12-inch ductile iron pipe (DIP) water main to the intersection of Hope Chapel Road and Whitesville Road. The subdivision will be serviced by approximately 2,800 LF of 8-inch DIP water main that is looped through the subdivision, 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 May 21, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending final sewer and water approval be granted to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 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 final sewer and water approval to the Pinerock Walk At Jackson Subdivision, Block 19501, Lots 29 and 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 May 21, 2021 attached as Schedule “A”.

Resolution No. 2021-066

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, Dynamic Engineering Consultants, PC, 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 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
HERMAN WAREHOUSE, BLOCK 2301, LOT 10
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-067

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 preliminary sewer and water approval at this time. 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 May 21, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending preliminary 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 preliminary 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 May 21, 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 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, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-067

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE PUMP STATION APPROVAL TO
RG2 ASSOCIATES MAJOR SUBDIVISION, BLOCK 19403, LOTS 2, 6, 7, 10, 12, 19, 20 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-068

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, RG2 Associates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct 217 Single Family and Multi-Family Dwelling Units, adjacent to the intersection of East Veterans Highway (Ocean County Routes 527 & 528) and Grawtown Road. The Developer is applying for tentative pump station approval at this time. The Developer is proposing to service the site with the construction of two (2) pump stations, where one (1) will serve the Authority’s system as a regional 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 May 21, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative pump station approval be granted to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 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 tentative pump station approval to the RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 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 May 21, 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. 2021-068

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 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
MAY 2021**

RESOLUTION NO. 2021-069

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,295,839.88 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	

xchk # 21-005940 # 27882

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 27th day of May 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING WITHDRAWAL OF A POWER PURCHASE AGREEMENT FOR THE LONDON
DRIVE AND THE PERRINEVILLE ROAD WATER TREATMENT PLANTS FROM
EZENERGY NJ, LLC AND GREENSKIES RENEWABLE ENERGY, LLC**

RESOLUTION NO. 2021-070

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

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

WHEREAS, the Authority previously adopted Resolution No. 2020-010 on January 23, 2020, awarding a fifteen (15) year Power Purchase Agreement (PPA) to Eznergy NJ, LLC (Ezenergy) and Greenskies Renewable Energy, LLC (Greenskies) for the Perrineville Road Water Treatment Plant and London Drive Water Treatment Plant; and

WHEREAS, Ezenergy and Greenskies have asserted that after the PPA was awarded, the New Jersey Board of Public Utilities (NJ BPU) ended the Solar Renewable Energy Credit (SREC) program and introduced the Transition Renewable Energy Certificate (TREC), which changed the values for ground mounted systems to be extremely lower than the previous SREC program. Additionally, delays in completing construction at the Perrineville WTP further hurt the financials and increased costs to the project because Ezenergy and Greenskies would not be able to buy in bulk due to work at the project sites not being completed simultaneously.

WHEREAS, since the Authority’s bidding requirements do not allow for an adjustment to the PPA rate, Ezenergy and Greenskies have formally requested that their proposal be withdrawn, as set forth in their e-mail request dated April 23, 2021, attached hereto as Schedule “A”.

WHEREAS, the Authority’s staff, the Engineering Committee, and the Finance Committee are recommending the acceptance of Ezenergy NJ, LLC and Greenskies Renewable Energy, LLC formal request to withdraw their proposal.

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 formal withdrawal of Ezenergy and Greenskies proposal for the Solar Power Purchase Agreement, Contract CT-19078, as set forth in the April 23, 2021 e-mail, attached hereto as Schedule “A”.
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute 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, Ezenergy NJ, LLC, Greenskies Renewable Energy, LLC and to any other interested parties.

Resolution No. 2021-070

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 27th day of May 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE AUTHORIZATION TO REFRAIN FROM REFERRING DELINQUENT USER FEES
TO THE TOWNSHIP OF JACKSON FOR THE 2019 TAX SALE**

RESOLUTION NO. 2021-071

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

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

WHEREAS, pursuant to N.J.A.C. 5:31-32 each authority shall treat unpaid service charges due and owing to an authority as municipal charges subject to the provisions of N.J.S.A. 54:4-110 and 120, and 5-21 pertaining to property tax collection, and N.J.S.A. 40:14B-42, 40:68A-18, 40A:26A-12, 40A:27-14 and 40A:31-12 pertaining to the imposition of service charges by authorities.

WHEREAS, in accordance with Local Finance Notice LFN 2020-25, the Authority is required to communicate that it wishes to refrain from referring delinquent user fees to the Township of Jackson for the 2019 Tax Sale during the COVID-19 declared emergency; and


WHEREAS, the Authority's staff and Finance Committee are recommending authorization to refrain from referring delinquent user fees to the Township of Jackson for the 2019 Tax Sale.

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 ratifies the authorization to refrain from referring delinquent user fees to the Township of Jackson for the 2019 Tax Sale as described in attached Schedule "A":
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to Authority's General Counsel, the Township of Jackson Tax Collector and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>			
CAROL BLAKE	<input checked="" type="checkbox"/>			
CLARA GLORY	<input checked="" type="checkbox"/>			
JANET LONGO	<input checked="" type="checkbox"/>			
TODD PORTER				<input checked="" type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" 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 27th day of May 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 \$10,740.00

RESOLUTION NO. 2021-072

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., of the Local Public Contract Law, the Authority obtained two (2) quotes for the purchase of new fencing for the Wendy Court Pump Station with listed accessories in an amount ranging from \$10,740.00 to \$13,200.00; and

WHEREAS, the Authority desires to purchase new fencing with listed accessories in an amount not to exceed \$10,740.00, in accordance with the Purchase Requisition attached hereto as Schedule "A"; 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.

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 purchase of new fencing for the Wendy Court Pump Station with listed accessories, Contract No. 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: \$10,740.00
2. The Authority's Executive Director, or his designee, 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. 2021-072

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

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

Contract No.: CT-21205
Line item(s): 07-55-145-100-010 (S OPER:Buildings & Grounds)
Insurance Reimbursement
Project No.: P21-FENC01 – WENDY COURT FENCING
Line item(s): 07-21-040-000-001 (S CAP2021C-SECURITY Improvements)
Capital Improvement



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 27th day of May 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority