

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

**November 18, 2021**

- [2021-137](#) Resolution Adopting the 2022 Rate Schedule
- [2021-138](#) Resolution Granting Preliminary Sewer and Water Approval to Adventure Crossing Phase 3, Block 3001, Lot 1, on the Tax Map of the Township of Jackson
- [2021-139](#) Resolution Amending Final Water Approval to Adventure Crossing, Phase 1A, Block 3001, Lots 2, 3 and 4, on the Tax Map of the Township of Jackson
- [2021-140](#) Resolution Granting Tentative On-Site Sewer and Water Approval to Jackson Towne Center, Block 12001, Lots 3, 4, 5, 6 and 7, on the Tax Map of the Township of Jackson
- [2021-141](#) Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2021
- [2021-142](#) Resolution Authorizing the Adoption of the 2022 JTMUA Sewer and Water Operating Capital Budget – State Form
- [2021-143](#) Resolution Memorializing the Authorization of Task Order Change No. 1, Via a Fair and Open Process, to Colliers Engineering & Design, Inc. (f/k/a Maser Consulting) for the North Cooks Bridge Road Water Main Extension, Contract No. C3-00057, in an Amount Not to Exceed \$15,763.75
- [2021-144](#) Resolution Authorizing Award of the 2022 Software Support Agreement with Edmunds Govtech, Contract No. CT-22015, in an Amount Not to Exceed \$13,946.20
- [2021-145](#) Resolution Appointing the Risk Management Consultant, Contract No. CT-22021, to Conner Strong & Buckelew Companies, LLC
- [2021-146](#) Resolution Authorizing Award of the Short-Term Disability Plan, Contract No. CT-22037, to the Hartford in the Amount of \$14,735.40 Per Year, for the Years 2022 and 2023
- [2021-147](#) Resolution Renewing Membership in the Central Jersey Health Insurance
- [2021-148](#) Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA
- [2021-149](#) Resolution Adopting the 2022 Holiday Schedule
- [2021-150](#) Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2022 RATE SCHEDULE**

**RESOLUTION NO. 2021-137**

**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 and water 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 sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2022 (hereinafter referred to as "2022 Rate Schedule"); and

**WHEREAS**, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on November 18, 2021, wherein testimony and documentary evidence was presented with regard to the 2022 Rate Schedule, public comments were solicited, and an opportunity to cross examine witnesses was provided; and

**WHEREAS**, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2022 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending adoption of the 2022 Rate Schedule.

**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 2022 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2022.
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 and to any other interested parties.
3. A transcript of the aforesaid hearing shall be prepared.

<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. 2021-137

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 18<sup>th</sup> day of November 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 AND WATER APPROVAL TO**  
**ADVENTURE CROSSING PHASE 3, BLOCK 3001, LOT 1**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-138**

**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 #2, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known Block 3001, Lot 1; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct ten (10) mixed use residential apartment buildings and commercial buildings containing a total of 481 residential units and 61,700 square feet of commercial space. The project is located on the South side of Monmouth Road, adjacent to the Six Flags Great Adventure Site. The Developer is applying for preliminary and tentative sewer and water approval at this time. The Developer is proposing to construct an on-site sanitary sewer gravity system discharging to a pump station to be constructed under a separate phase of the project. The Developer also proposes to provide water to the development by looping an 8-inch water main extension through the site, 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 November 12, 2021, attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending Preliminary Sewer and Water Approval be granted to Adventure Crossing Phase 3, Block 3001, Lot 1.

**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 Adventure Crossing Phase 3, Block 3001, Lot 1, 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 November 12, 2021, attached as Schedule “A”.
3. This approval is valid for a period of one (1) year in accordance with the Authority’s Rules and Regulations.
4. The Developer will be required to apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-138

<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 18<sup>th</sup> day of November 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AMENDING 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. 2021-139**

**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 amended 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 memo dated November 5, 2021, attached as Schedule “A”.

**WHEREAS**, the Developer now wishes to install water meters inside the buildings rather than in a meter pit outside the buildings; and

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending amendment to Final Water Approval granted to Adventure Crossing Phase 1A, Block 3001, Lots 2, 3 and 4 on July 22, 2021, via Resolution No. 2021-093.

**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 amending 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 memo dated November 5, 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. 2021-139

<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 18<sup>th</sup> day of November 2021.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**GRANTING TENTATIVE ON-SITE SEWER AND WATER APPROVAL TO**  
**JACKSON TOWNE CENTER, BLOCK 12001, LOTS 3, 4, 5, 6 AND 7,**  
**ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

**RESOLUTION NO. 2021-140**

**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**, Drs. Ira Port and Alan Cohn (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Towne Center, Block 12001, Lots 3, 4, 5, 6 and 7; and

**WHEREAS**, the Developer and/or Developer’s assignee is proposing to construct 192 multi family dwelling units, four commercial buildings, and a community center with a pool adjacent to the intersection of West Veterans Highway (Ocean County Route 528) and Don Connor Boulevard. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer is proposing to install a 6-inch force main offsite and a 6-inch force main and 8-inch sewer main on site and proposes to service the site with the construction of one (1) pump station. The Developer is also proposing to service the on-site with 8-inch water main and fire hydrants, 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 November 12, 2021, attached as Schedule “A”.

**WHEREAS**, the Authority’s staff and the Engineering Committee are recommending Tentative On-Site Sewer and Water Approval be granted to Jackson Towne Center, Block 12001, Lots 3, 4, 5, 6 and 7; and

**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 on-site sewer and water approval to the Jackson Towne Center, Block 12001, Lots 3, 4, 5, 6 and 7 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority’s Rules and Regulations as well as with all conditions established in the Authority Engineer’s letter dated November 12, 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, Crest Engineering Associates, Inc., the Jackson Township Planning Board Secretary and to any other interested parties.



Resolution No. 2021-140

<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 18<sup>th</sup> day of November 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  
NOVEMBER 2021**

**RESOLUTION NO. 2021-141**

**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 \$1,384,891.28 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			
			xchk # 21-01476, # 28446, # 28482	
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 18<sup>th</sup> day of November 2021.

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

**2022 (2022-2023) ADOPTION CERTIFICATION**

**JACKSON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY**

**AUTHORITY BUDGET**

**FISCAL YEAR: FROM: January 1, 2022 TO: December 31, 2022**

**Note: This is filled on for Adoption of the Budget Don't fill in for Introduction of the Budget**

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Township Municipal Utilities Authority, pursuant to N.J.A.C. 5:31-2.3, on the 18<sup>th</sup> day of, November 2021.

Officer's Signature:			
Name:	Janet Longo		
Title:	Secretary		
Address:	135 Manhattan Street Jackson, NJ 08527		
Phone Number:	(732)928-2222	Fax Number:	(732)928-3589
E-mail address	N/A		

# 2022 (2022-2023) ADOPTED BUDGET RESOLUTION

This resolution is for Adoption of the Budget Only Don't use for introduction of the Budget

Note Fill in the name of Each Commissioner and indicate their recorded Vote

## JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORITY

**FISCAL YEAR: FROM:** January 1, 2022 **TO:** December 31, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Township Municipal Utilities Authority for the fiscal year beginning January 1, 2022 and ending, December 31, 2022 has been presented for adoption before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of November 18, 2021 ; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$16,066,208, Total Appropriations, including any Accumulated Deficit, if any, of \$17,126,871 and Total Unrestricted Net Position utilized of \$1,060,663; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,720,000 and Total Unrestricted Net Position planned to be utilized of \$2,720,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Jackson Township Municipal Utilities Authority, at an open public meeting held on November 18, 2021 that the Annual Budget and Capital Budget/Program of the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

11/18/21  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
William Allmann	X			
Carol Blake	X			
Clara Glory	X			
Janet Longo	X			
Todd Porter	X			
<b>Alternate Member</b> Lewis Wildman				

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**MEMORIALIZING THE AUTHORIZATION OF TASK ORDER CHANGE NO. 1,**  
**VIA A FAIR AND OPEN PROCESS,**  
**TO COLLIERS ENGINEERING & DESIGN, INC (F/K/A MASER CONSULTING) FOR THE**  
**NORTH COOKS BRIDGE ROAD WATER MAIN EXTENSION, CONTRACT NO. C3-00057,**  
**IN AN AMOUNT NOT TO EXCEED \$15,763.75**

**RESOLUTION NO. 2021-143**

**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**, Colliers Engineering & Design, Inc. (f/k/a Maser Consulting) was awarded the North Cooks Bridge Road Water Main Extension, Contract No. C3-00057 via Resolution No. 2013-122 on October 24, 2013; and

**WHEREAS**, the Authority is in need of updating the professional rates to current rates and update bidding documents due to the project being postponed; and

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

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

**WHEREAS**, Colliers Engineering & Design, Inc. (f/k/a Maser Consulting) was appointed as one of the engineers for such special projects for a term of "one year" commencing February 4, 2021 and ending February 3, 2022; and

**WHEREAS**, Colliers Engineering & Design, Inc. (f/k/a Maser Consulting) has submitted Task Order Change No. 1, relative to Contract No. C3-00057, to provide the updated rates and design, as set forth in Task Order Change No. 1, attached hereto as Schedule "A", dated October 22, 2021; and

**WHEREAS**, the Authority's staff have reviewed Task Order Change No. 1 in the amount of \$15,763.75, relative to Contract No. C3-00057 and find same to be fair and reasonable; and

**WHEREAS**, the Authority's staff and the Engineering Committee are recommending approval of Task Order Change No. 1 revising the not to exceed contract amount of \$82,680.00 to an increased not to exceed contract amount of \$98,443.75.

**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, or his designee, to execute Task Order Change No. 1 with Colliers Engineering & Design, Inc. (f/k/a Maser Consulting), relative to Contract C3-00057, as more fully described in the attached hereto Schedule "A".

Resolution No. 2021-143

2. The Executive Director, or his designee, is hereby authorized to amend the above referenced contract.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Colliers Engineering & Design, Inc. (f/k/a Maser Consulting), and to any other interested parties.


<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 sufficient legally appropriated funds are available for the aforesated purposes including unallocated amount under said contract as follows:

Contract No: C3-00057  
Project No.'s: P21-COOK01 – (E) N COOKS Bridge WME  
Line item(s): 05-14-400-000-001 (W CAP2014W-WDSM Water Dist System Modif)

  
\_\_\_\_\_  
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 18<sup>th</sup> day of November 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AUTHORIZING AWARD OF THE 2022 SOFTWARE SUPPORT AGREEMENT WITH**  
**EDMUNDS GOVTECH, CONTRACT NO. CT-22015,**  
**IN AN AMOUNT NOT TO EXCEED \$13,946.20**

**RESOLUTION NO. 2021-144**

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

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

**WHEREAS**, the Authority is in need of certain software support agreements for accounting and billing software; and

**WHEREAS**, Edmunds GovTech is a sole service provider of the Edmunds software; and

**WHEREAS**, the proposal submitted by Edmunds GovTech, which is attached hereto as Schedule “A” was determined to be cost-effective and responsive to the Authority’s needs; and

**WHEREAS**, the Authority’s Staff and the Finance Committee are recommending the renewal of Edmunds GovTech, at a total cost not to exceed \$13,946.20, to provide services for the period of January 1, 2022, through December 31, 2022, pursuant to the terms and conditions set forth in the attached 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 the 2022 software support agreement, Contract CT-22015, as follows, set forth in the attached hereto Schedule “A”:
  - a. Contract Awarded to: Edmunds GovTech  
301 A Tilton Road  
Northfield, NJ 08225
  - b. Approved Contract Price: \$13,946.20
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22015 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, Edmunds GovTech, and to any other interested parties.

Resolution No. 2021-144

<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 sufficient legally appropriated funds are available for the aforesated purposes upon budge approval as follows:

Contract No.: CT-22015  
Line item(s): 05-55-109-100-002 (W OP: 2022-Communications/IT)  
07-55-109-100-002 (S OP: 2022-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 18<sup>th</sup> day of November 2021.

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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPOINTING THE RISK MANAGEMENT CONSULTANT, VIA A FAIR AND OPEN PROCESS,  
CONTRACT NO. CT-22021, TO CONNER STRONG & BUCKELEW COMPANIES, LLC**

**RESOLUTION NO. 2021-145**

**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’s current Risk Management Consultant appointment expires on December 31, 2021; and

**WHEREAS**, the appointment of a Risk Management Consultant is required by the by-laws of the New Jersey Utility Authorities Joint Insurance Fund (hereinafter referred to as “JIF”); and

**WHEREAS**, the fees for said Risk Management Consultant services are established by and are paid from the annual JIF premiums; and

**WHEREAS**, the New Jersey Local Unit Pay to Play Law, under N.J.S.A. 19:44A-20.4 et seq., provides the procedure for soliciting proposals through a “fair and open process”; and

**WHEREAS**, the Authority has further determined that this contract be awarded as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law, and does not require a public bid; and

**WHEREAS**, pursuant to N.J.S.A 19:44A-20.4 et seq. and N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited proposals for the position of Authority Risk Management Consultant on October 11, 2021; and

**WHEREAS**, one (1) proposal was received and publicly opened on November 4, 2021; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending the appointment of Conner Strong & Buckelew Companies, LLC as Risk Management Consultant for 2022.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby appoints the following firm as Authority Risk Management Consultant for 2022, as set forth on the attached proposal attached hereto as Schedule “A”:
  - a. Contract Awarded to: Conner Strong & Buckelew Companies, LLC  
231 Main Street, PO Box 2017  
Toms River, New Jersey 08754
  - b. Approved Contract Price: 6% of the 2022 JIF Premium (Paid by the JIF)

Resolution No. 2021-145

2. The term shall be for one (1) year commencing on January 1, 2022, and ending on December 31, 2022.
3. The Authority's Executive Director is hereby authorized to execute the Professional Services Agreement and such other documentation as may be needed to effectuate the terms thereof.
4. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of a contract for "Professional Services," and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Risk Management Consultant, 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 18<sup>th</sup> day of November 2021.

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



Resolution No 2021-146

- b. Approved Contract Price: \$14,735.40 per year plus additions/deletions at a rate of \$24.559 per month per person.
- 2. The New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 set seq., requires that the resolution authorizing the award of a contract for “Extraordinary Unspecifiable Services” and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
- 3. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22037 and such other documentation as may be needed to effectuate the terms thereof.
- 4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, The Hartford, Connor Strong & Buckelew 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 sufficient legally appropriated funds are available for the aforesated purposes January 1, 2022 and subsequent years upon budget approval as follows:

Contract No.: CT-22037  
 Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)  
 07-55-117-100-001 (S OPER:Employee Benefits)

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 18th day of November 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
RENEWING MEMBERSHIP IN THE CENTRAL JERSEY HEALTH INSURANCE FUND,**

**RESOLUTION NO. 2021-147**

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

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

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

**WHEREAS**, the CJHIF was approved to become operational by the Departments of Insurance and Community Affairs on April 1, 1992, and has been operational since that date; and

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such the Fund; and

**WHEREAS**, the Authority joined the CJHIF on March 24, 2016 via Resolution 2016-58; and

**WHEREAS**, the Authority’s current membership, which was extended via Resolution 2018-171 is expiring on December 31, 2021; and

**WHEREAS**, the CJHIF has offered to extend membership to the Authority for the January 1, 2022 through December 31, 2024 period via the Indemnity and Trust Agreement attached hereto as Schedule “A”; and

**WHEREAS**, the Authority’s staff and the Finance Committee are recommending renewing membership in the CJHIF for the January 1, 2022 through December 31, 2024 period; 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 authorizes renewing membership in the CJHIF effective January 1, 2022 and expiring on December 31, 2024 via the Indemnity and Trust Agreement as set forth on the attached Schedule “A”.
2. The Authority hereby adopts and approves the CJHIF’s Bylaws.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute said agreement and other such documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or his designee shall forward copies to the Authority’s General Counsel, Connor Strong & Buckelew and to any other interested parties.

Resolution No. 2021-147

<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 18<sup>th</sup> day of November 2021.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
DESIGNATING VARIOUS ORGANIZATIONS TO RECEIVE A  
CHARITABLE CONTRIBUTION FROM HOMESERVE USA**

**RESOLUTION NO. 2021-148**

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

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

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

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

**WHEREAS**, the Authority and HomeServe USA issued an introductory letter to the Authority’s customers in 2008 which was authorized by Resolution 2008-232; and

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

**WHEREAS**, the charitable contributions for the 2009-2020 period totaled \$79,257.23 plus an additional amount of \$6,218.54 reserved for the bill assistance program; and

**WHEREAS**, the Authority has been notified that \$9,755.21 is available for 2021; and

**WHEREAS**, three (3) applications for a charitable contribution were received in 2021; and

**WHEREAS**, in accordance with the Authority’s HomeServe USA Charitable Donation Policy, all three (3) of these applications were determined to be eligible for funding in 2021; and

**WHEREAS**, the Authority’s staff and the Public Relations Committee are recommending that each of the three (3) eligible organizations \$3,000.00 in 2021.

**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 designates the Adopt A Senior Organization, Jackson Women of Today Food Pantry, and Jackson Township Veteran’s Memorial Garden, Inc., as the recipients of the 2021 charitable contribution from HomeServe USA in the amount of \$3,000.00 each.
2. The Authority will reserve an additional \$755.21 for the bill assistance program, which will bring this program to an aggregate total of \$6,573.75, for customers facing severe financial hardship.

Resolution No. 2021-148

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the above reference organizations 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 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 18<sup>th</sup> day of November 2021.



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



**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**ADOPTING THE 2022 HOLIDAY SCHEDULE**

**RESOLUTION NO. 2021-149**

**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 offers fourteen (14) paid holidays annually to its employees; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending adoption of the 2022 Holiday Schedule 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 adopts the 2022 Holiday Schedule 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 Transport Workers Union 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 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 18<sup>th</sup> day of November 2021.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERNET AUCTION FOR THE DISPOSITION OF SURPLUS  
PROPERTY PURSUANT TO STATE CONTRACT NO. T2581**

**RESOLUTION NO. 2021-150**

**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 which is no longer needed for public use; and

**WHEREAS**, the Authority desires to offer said items on the attached Schedule "A" for sale in an internet auction pursuant to the requirements of the Local Public Contracts Law as set forth at N.J.S.A. 40A:11-36; and

**WHEREAS**, the on-line auction will be conducted pursuant to Local Finance Notice 2019-15; and

**WHEREAS**, the Authority would like to utilize Municibid, pursuant to State Contract No. T2581, and the Municibid Terms and Conditions are attached as Schedule "B"; and

**WHEREAS**, the attached Schedule "A" identifies the asset identification numbers, including the vehicle identification numbers, of all items in the Authority's fixed asset inventory; and

**WHEREAS**, the terms and conditions for Municibid are available at [www.municibid.com](http://www.municibid.com) and at the Authority's offices during normal business hours; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending an internet auction of surplus property identified on the attached Schedule "A" and in accordance with State Contract No. T2581 attached hereto as Schedule "C".


**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 internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.
3. 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. 2021-150

<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 18<sup>th</sup> day of November 2021.



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