

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

October 28, 2021

- [2021-119](#) Resolution Accepting the Cash Management Report for Month Ending September 30, 2021
- [2021-120](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for October 2021
- [2021-121](#) Resolution Authorizing Approval of the 2022 JTMUA Sewer/Water Operating Capital Budget – State Version
- [2021-122](#) Resolution Authorizing the Transfer and Restriction of Funds
- [2021-123](#) Resolution Authorizing a Sewer Service Agreement with 528, LLC for Liberty Commons, Block 21202, Lot 6.01, Block 13801, Lots 4.01, 5 6.01 and 7.01 and Block 13802, Lots 1, 3, 4, and 5, on the Tax Map of the Township of Jackson
- [2021-124](#) Resolution Authorizing a Sewer and Water Service Agreement with Cardinale & Jackson Crossing Associates, LLC, Block, Block 3001, Lots 1, 2, 3, 4, 5, 6, 19 and 20, on the Tax Map of the Township of Jackson
- [2021-125](#) Resolution Memorializing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One, LLC
- [2021-126](#) Resolution Authorizing Award of Hyson Road Monopole No. 1 Co-Location Land Lease Agreement, Contract No. CT-21207, to Dish Wireless LLC
- [2021-127](#) Resolution Authorizing Award of the Manhattan Street Monopole Co-Location Land Lease Agreement, Contract No. CT-21208 to Dish Wireless LLC
- [2021-128](#) Resolution Authorizing Award of the Manhattan Street Water Main Replacement Design, Contract No. CT-21211, Via a Fair and Open Process, to Remington & Vernick Engineers, in an Amount Not to Exceed \$91,600.00
- [2021-129](#) Resolution Authorizing Award of the Whitesville Region Feasibility Study, Contract No. CT-21210, Via a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed \$15,500.00
- [2021-130](#) Resolution Authorizing Award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092, to J.F. Kiely Construction Co., in an Amount Not to Exceed \$399,670.00
- [2021-131](#) Resolution Authorizing Competitive Contracting for Custodial Services
- [2021-132](#) Resolution Ratifying the Authorization to Refrain from Referring Delinquent User Fees to the Township of Jackson for the 2021 Tax Sale for Year Ended 2020
- [2021-133](#) Resolution Adopting Updated Personnel Policies and Procedures Manual and Employee Handbook
- [2021-134](#) Resolution Appointed Carolyn Mauro as the Public Agency Compliance Officer for 2022
- [2021-135](#) Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-22027, with the County of Ocean, in an Amount Not to Exceed \$1,000.00

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

RESOLUTION NO. 2021-119

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 28th day of October 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
OCTOBER 2021**

RESOLUTION NO. 2021-120

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 \$869,806.80 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 chkr # 01-01343 + # 28409

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 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

2022 (2022-2023) PREPARER'S CERTIFICATION

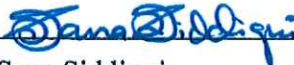
**JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

AUTHORITY BUDGET

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

It is hereby certified that the Authority Budget, including both the Annual Budget and the Capital Budget/Program annexed hereto, represents the members of the governing body's resolve with respect to statute in that: all estimates of revenue are reasonable, accurate and correctly stated; all items of appropriation are properly set forth; and in itemization, form and content, the budget will permit the exercise of the comptroller function within the Authority.

It is further certified that all proposed budgeted amounts and totals are correct. Also, I hereby provide reasonable assurance that all assertions contained herein are accurate and all required schedules are completed and attached.

Preparer's Signature:			
Name:	Sana Siddiqui		
Title:	Principal Account Clerk		
Address:	135 Manhattan Street Jackson, NJ 08527		
Phone Number:	(732)928-2222	Fax Number:	(732)928-3589
E-mail address	ssiddiqui@jacksonmua.com		

2022 (2022-2023) APPROVAL CERTIFICATION

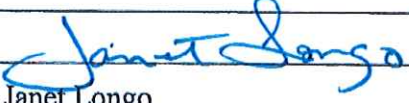
JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AUTHORITY BUDGET

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

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body of the Jackson Township Municipal Utilities Authority, at an open public meeting held pursuant to N.J.A.C. 5:31-2.3, on the 28th day of October, 2021.

It is further certified that the recorded vote appearing in the resolution represents not less than a majority of the full membership of the governing body thereof.

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		

INTERNET WEBSITE CERTIFICATION

Authority's Web Address:	www.jacksonmua.com
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All authorities shall maintain either an Internet website or a webpage on the municipality's or county's Internet website. The purpose of the website or webpage shall be to provide increased public access to the authority's operations and activities. N.J.S.A. 40A:5A-17.1 requires the following items to be included on the Authority's website at a minimum for public disclosure. Check the boxes below to certify the Authority's compliance with N.J.S.A. 40A:5A-17.1.

- A description of the Authority's mission and responsibilities
- Budgets for the current fiscal year and immediately preceding two prior years
- The most recent Comprehensive Annual Financial Report (Unaudited) or similar financial information (**Similar Information is such as PIE Charts, Bar Graphs etc. for such items as Revenues, Expenditures, and other information the Authority deems relevant to inform the public**)
- The complete (**All Pages**) annual audits (**Not the Audit Synopsis**) of the most recent fiscal year and immediately two prior years – The 2020 Audit for Jackson Township Municipal Utilities Authority is pending the release of GASB-75.
- The Authority's rules, regulations and official policy statements deemed relevant by the governing body of the authority to the interests of the residents within the authority's service area or jurisdiction
- Notice posted pursuant to the "Open Public Meetings Act" for each meeting of the Authority, setting forth the time, date, location and agenda of each meeting
- The approved minutes of each meeting of the Authority including all resolutions of the board and their committees; for at least three consecutive fiscal years
- The name, mailing address, electronic mail address and phone number of every person who exercises day-to-day supervision or management over some or all of the operations of the Authority
- A list of attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or other organization which received any remuneration of \$17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Authority.

It is hereby certified by the below authorized representative of the Authority that the Authority's website or webpage as identified above complies with the minimum statutory requirements of N.J.S.A. 40A:5A-17.1 as listed above. A check in each of the above boxes signifies compliance.

Name of Officer Certifying compliance William Allmann

Title of Officer Certifying compliance Chairman

Signature 

2022 (2022-2023) AUTHORITY BUDGET RESOLUTION JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Important --The Amounts on this page need to agree with budget pages F-1 and CB-3. Fill these amounts in after you finalize the amounts on pages F-1 and CB-3. Re-check before this resolution is adopted

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

WHEREAS, the Annual Budget and Capital Budget for the Jackson Township Municipal Utilities Authority for the fiscal year beginning, January 1, 2022 and ending, December 31, 2022 has been presented before the governing body of the Jackson Township Municipal Utilities Authority at its open public meeting of October 28, 2021; and

WHEREAS, the Annual Budget as introduced 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 introduced reflects Total Capital Appropriations of \$2,720,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$2,720,000; and

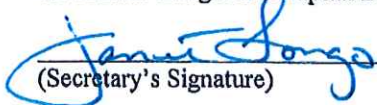
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Township Municipal Utilities Authority, at an open public meeting held on October 28, 2021 that the Annual Budget, including all related schedules, and the 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 approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Jackson Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 18, 2021.


(Secretary's Signature)

October 28, 2021
(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			

Alternate Member
Lewis Wildman

**2022 (2022-2022) CERTIFICATION OF AUTHORITY
CAPITAL BUDGET/PROGRAM**

**JACKSON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

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

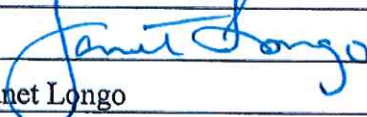
[X] enter X to the left if this paragraph is applicable

It is hereby certified that the Authority Capital Budget/Program annexed hereto is a true copy of the Capital Budget/Program approved, pursuant to N.J.A.C. 5:31-2.2, along with the Annual Budget, by the governing body of the Jackson Township Municipal Utilities Authority, on the 28th day of October, 2021.

OR

[] enter X to the left if this paragraph is applicable

It is hereby certified that the governing body of the _____ Authority have elected **NOT** to adopt a Capital Budget /Program for the aforesaid fiscal year, pursuant to N.J.A.C. 5:31-2.2 for the following reason(s):

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		

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE TRANSFER AND RESTRICTION OF FUNDS

RESOLUTION NO. 2021-122

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 annually adopts a Water/Sewer Capital Budget for specified projects; and

WHEREAS, in accordance with the Authority’s Bond Covenants, \$1,000,000.00 shall be transferred from the Authority’s BNY Mellon General Fund account to the Authority’s Parke Bank Capital Reserve Fund account to be reserved and restricted for purposes of funding the Authority’s capital needs; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending said transfer and restriction of funds.

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority is authorized to effectuate the transfer and restriction as described above.
2. The restricted funds reserved shall be utilized only for the purposes specified above until all relevant financial obligations have been fully satisfied and/or the Authority shall, by formal action, remove said restrictions.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s General Counsel, the Authority’s Accounting Department and any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SEWER SERVICE AGREEMENT WITH 528, LLC FOR LIBERTY COMMONS,
BLOCK 21202, LOT 6.01, BLOCK 13801, LOTS 4.01, 5, 6.01 AND 7.01 AND
BLOCK 13802, LOTS 1, 3, 4 AND 5,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2021-123

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, 528, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Liberty Commons, Block 21202, Lot 6.01, Block 13801, Lots 4.01, 5, 6.01 and 7.01, and Block 13802, Lots 1, 3, 4 and 5; and

WHEREAS, the Developer and/or Developer’s assignee wishes to connect their premises to the Authority’s facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

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

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

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby authorizes the Executive Director to execute said Sewer and Water Service Agreement.
2. Upon adoption of the within Resolution, the Authority, or his designee, shall forward copies to the Authority’s General Counsel, the Developer, 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 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH CARDINALE & JACKSON
CROSSING ASSOCIATES, LLC, BLOCK 3001, LOTS 1, 2, 3, 4, 5, 6, 19 AND 20,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2021-124

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 Associates, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Adventure Crossing, Block 3001, Lots 1, 2, 3, 4, 5, 6, 19 and 20; and

WHEREAS, the Developer and/or Developer’s assignee wishes to connect their premises to the Authority’s facilities for the purpose of obtaining sanitary sewer service and public water supply, subject to the compliance with the Authority’s Rules and Regulations and all conditions as set forth herein; and

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

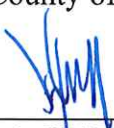
WHEREAS, the Authority’s staff and the Engineering Committee are recommending the authorization of said Water Service Agreement.

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

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE	X			
CLARA GLORY	Y			
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 28th day of October 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. 2021-125

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 505 sewer and 505 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 September 23, 2021, attached as Schedule “A”, for an additional twenty-two (22) sewer and twenty-two (22) 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 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 twenty-two (22) sewer and twenty-two (22) 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. 2021-125

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 s twenty-two (22) sewer and twenty-two (22) 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, Jackson Development Company, LLC, The Gardens at Jackson Twenty-One, LLC and 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	_____	_____	_____	_____

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 28th day of October 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF HYSON ROAD MONOPOLE NO. 1 CO-LOCATION LAND LEASE
AGREEMENT, CONTRACT NO. CT-21207 TO DISH WIRELESS LLC**

RESOLUTION NO. 2021-126

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 Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited bids for the Hyson Road Monopole No. 1 Co-Location Land Lease Agreement, Contract CT-21207 on September 24, 2021; and

WHEREAS, one (1) bid was received and publicly opened on Wednesday, October 13, 2021 at 2:00 p.m. EST, with an initial annual lease price of \$12,000.00, with an increase of four percent (4%) per year, in accordance with the Authority's bid specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Hyson Road Monopole No. 1 Co-Location Land Lease Agreement, Contract CT-21207 to Dish Wireless LLC.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Hyson Road Monopole No. 1 Co-Location Land Lease Agreement, Contract CT-21207 as follows:
 - a. Contract awarded to: Dish Wireless, LLC
9601 S. Meridian Boulevard
Englewood, CO 80112
 - b. Year 1 (one) Lease Price: \$12,000.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21207 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, Dish Wireless 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. 2021-126

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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE MANHATTAN STREET MONOPOLE CO-LOCATION LAND
LEASE AGREEMENT, CONTRACT NO. CT-21208 TO DISH WIRELESS LLC**

RESOLUTION NO. 2021-127

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 Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Authority duly advertised and solicited bids for the Manhattan Street Monopole Co-Location Land Lease Agreement, Contract CT-21208 on September 24, 2021; and

WHEREAS, one (1) bid was received and publicly opened on Wednesday, October 13, 2021 at 2:30 p.m. EST, with an initial annual lease price of \$12,000.00, with an increase of four percent (4%) per year, in accordance with the Authority's bid specifications; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Manhattan Street Monopole Co-Location Land Lease Agreement, Contract CT-21208 to Dish Wireless LLC.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the Manhattan Street Monopole Co-Location Land Lease Agreement, Contract CT-21208 as follows:
 - a. Contract awarded to: Dish Wireless, LLC
9601 S. Meridian Boulevard
Englewood, CO 80112
 - b. Year 1 (one) Lease Price: \$12,000.00
2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21208 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, Dish Wireless 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. 2021-127

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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE MANHATTAN STREET WATER MAIN REPLACEMENT
DESIGN, CONTRACT NO. CT-21211, VIA A FAIR AND OPEN PROCESS, TO
REMINGTON & VERNICK ENGINEERS,
IN AN AMOUNT NOT TO EXCEED \$91,600.00**

RESOLUTION NO. 2021-128

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, all public water purveyors are now required to regularly replace water mains in accordance with the Water Quality Accountability Act; and

WHEREAS, the Manhattan Street water main was determined to be the highest priority replacement; and

WHEREAS, the Authority is in need of a design for the Manhattan Street Water Main Replacement; 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 Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

WHEREAS, the Authority previously adopted Resolution No. 2021-025 on February 4, 2021 appointing Remington & Vernick Engineers as the Authority’s Engineer; and

WHEREAS, one (1) proposal was requested and received from Remington & Vernick Engineers; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Manhattan Street Water Main Replacement, Contract No. CT-21211 to Remington & Vernick Engineers, in an amount not to exceed \$91,600.00, as set forth on 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 Manhattan Street Water Main Replacement, Contract CT-21211, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753
 - b. Approved Contract Price: \$91,600.00

Resolution No. 2021-128

2. The Authority's Executive Director is hereby authorized to execute Contract No. CT-21211 and such other documentation as may be needed to effectuate the terms thereof.
3. 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.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Remington & Vernick Engineers and to 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:

Contract No.: CT-21211
Project No.: P21-MANH02
Line item(s): 05-19-400-000-001 (W CAP2019W-WDSM Water Dist Syst 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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WHITESVILLE REGION FEASIBILITY STUDY,
CONTRACT NO. CT-21210, VIA A FAIR AND OPEN PROCESS, TO
VAN CLEEF ENGINEERING ASSOCIATES, LLC,
IN AN AMOUNT NOT TO EXCEED \$15,500.00

RESOLUTION NO. 2021-129

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 feasibility study for additional sewer service capacity in the Whitesville Region; 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 Commissioners of the Jackson Township Municipal Utilities Authority have elected to select and appoint its professionals through a “fair and open process”; and

WHEREAS, the Authority previously adopted Resolution No. 2021-026 on February 4, 2021 establishing a list of professional engineering firms from which to select for special projects; and

WHEREAS, one (1) proposal was requested and received from Van Cleef Engineering Associates, LLC; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of The Whitesville Region Feasibility Study, Contract No. CT-21210 to Van Cleef Engineering Associates, LLC, in an amount not to exceed \$15,500.00, as set forth on 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 Whitesville Region Feasibility Study, Contract CT-21210, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: Van Cleef Engineering Associates, LLC
1705 Route 37 East
Toms River, NJ 08753
 - b. Approved Contract Price: \$15,500.00
2. The Authority’s Executive Director is hereby authorized to execute Contract No. CT-21210 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2021-129

3. 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.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Van Cleef Engineering Associates, LLC and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 sufficient legally appropriated funds are available for the aforesated purposes as follows:

Contract No.: CT-21210
 Project No.: P21-STUD01
 Line item(s): 07-21-350-000-001 (S CAP2021S-SSRR Sewer Rehab Replacement)



 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 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE
WORK, CONTRACT NO. CT-21092, TO J. F. KIELY CONSTRUCTION CO., INC.
IN AN AMOUNT NOT TO EXCEED \$399,670.00**

RESOLUTION NO. 2021-130

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 September 27, 2021 for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092; and

WHEREAS, pursuant to N.J.S.A. 40 A:11-3(b) et seq., the term of the Contract shall be for a term of one year, with the option to extend an additional year at the Authority’s discretion; and

WHEREAS, two (2) bids were received and publicly opened on September 30, 2021 at 2:00 p.m. in an amount ranging from \$399,670.00 to \$931,750.00 per year; and

WHEREAS, the Authority’s staff and the Engineering Committee are recommending award of the Authority’s Water/Sewer Emergency Repairs and Service Work contract to J. F. Kiely Construction Co., 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 the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092, as set forth on the attached Schedule “A”:
 - a. Contract Awarded to: J. F. Kiely Construction Co., Inc.
1 Radar Way
Tinton Falls, NJ 07724
 - b. Approved Contract Price: \$399,670.00
2. The Authority’s Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidders within three (3) days after execution of the Contract and to notify all bidders of the award of the Contract.
3. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21092 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, J. F. Kiely Construction Co., Inc. and to any other interested parties.

Resolution No. 2021-130

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	_____	_____	_____	_____

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


Contract No.: CT-21092

- Line item(s): 05-21-400-000-001 (W CAP2021W-WDSM Water Dist System Modif)
07-21-350-000-001 (S CAP2021 S-SRR Sewer Rehab Replacement)
05-55-145-100-001 (W OPER: Repair- Outside Contracts)
05-55-145-100-010 (W OPER: Buildings & Grounds)
07-55-145-100-001 (S OPER: Repair- Outside Contracts)
07-55-145-100-010 (S OPER: Buildings & Grounds)
07-55-345-100-001 (S SFGA: Repairs/Maintenance)
07-55-545-100-001 (S MG: Repairs/Maintenance)



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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING COMPETITIVE CONTRACTING FOR CUSTODIAL SERVICES

RESOLUTION NO. 2021-131

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 services to the lands within its district; and

WHEREAS, the Authority has a need to procure Custodial Services in accordance with N.J.S.A. 40A:11-4.1(l) et seq.; and

WHEREAS, N.J.S.A. 40A:11-4.3(b) et seq. requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to N.J.S.A. 40A:11-9 et seq., or by legal counsel of the contracting unit, or by an administrator of the contracting unit; and

WHEREAS, said process shall be carried out in accordance with the dictates of the aforementioned Statute and N.J.S.A. 40A:11-4.5; and


WHEREAS, the Authority's staff and the Finance Committee are recommending use of Competitive Contracting for Custodial Services.

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 use of Competitive Contracting for Custodial Services, in conformance with N.J.S.A. 40A:11-4.3(b) et seq. and N.J.A.C. 5:34-4.1 et seq.
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.

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 28th day of October 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 2021 TAX SALE FOR YEAR ENDED 2020**

RESOLUTION NO. 2021-132

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, Executive Order No. 246 has provided “For all New Jersey residents who were protected from the discontinuance of gas, electric, water, or internet service pursuant to Executive Order No. 229 (2021), a grace period shall be in effect from July 1, 2021 through December 31, 2021”; and

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 2021 Tax Sale for year ended 2020 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 2021 Tax Sale for year ended 2020.

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 2021 Tax Sale for year ended 2020 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"/>	<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"/>

Resolution No. 2021-132

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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING UPDATED PERSONNEL POLICIES AND PROCEDURES
MANUAL AND EMPLOYEE HANDBOOK

RESOLUTION NO. 2021-133

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, the Authority last adopted a Personnel Policies and Procedures Manual and Employee Handbook dated August 2018 (hereinafter referred to as the “Handbook”); and

WHEREAS, said Handbook is required to be updated every two (2) years by the Municipal Excess Liability Joint Insurance Fund (hereinafter referred to as the “JIF”); and

WHEREAS, the MEL Safety Institute entered into a contract with a law firm experienced in labor matter to conduct a full review of the MEL’s Model Personnel Manual and Employee Handbook, which produced a new format for the model documents.

WHEREAS, as a result, the MEL extended the time period to update the EPL Compliance Program to November 1, 2021, attached as Schedule “A”; and

WHEREAS, the Authority wishes to adopt said updated Handbook with the JIF requirements, attached as Schedule “B” and management recommendations in compliance with the ‘Employment Practices Best Practices Checklist’, attached as Schedule “C”; and

WHEREAS, the Authority’s staff and Administrative Committee are recommending the adoption of said updated Handbook.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby adopts the Handbook dated November 2021, entitled “Personnel Policies and Procedures Manual and Employee Handbook”.
2. That any other resolutions or policies heretofore adopted by the Authority which are inconsistent with this resolution are hereby rescinded.
3. Copies of the newly adopted “Personnel Policies and Procedures Manual and Employee Handbook” shall be distributed to all Authority Employees.
4. 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. 2021-133

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 28th day of October 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPOINTING CAROLYN MAURO AS THE PUBLIC AGENCY COMPLIANCE OFFICER
FOR 2022**

RESOLUTION NO. 2021-134

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.A.C. 17:27-3.3 requires the Authority to designate a public agency compliance officer (hereinafter referred to as "P.A.C.O.") and to notify the Division of Purchase and Property of this designation annually by January 10th; and

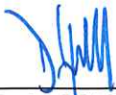
WHEREAS, the Authority's staff and the Finance Committee are recommending designating Carolyn Mauro as the P.A.C.O. for 2022.

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 designates Carolyn Mauro as the P.A.C.O. for the period commencing on January 1, 2022 and ending on December 31, 2022.
2. The Executive Assistant shall prepare and submit the Designation of Public Agency Compliance Officer (P.A.C.O.) form prior to January 10, 2022 attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the employee 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 28th day of October 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE
CLEANING SERVICES, CONTRACT NO. CT-22027, WITH THE COUNTY OF OCEAN,
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

RESOLUTION NO. 2021-135

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 oversized vehicles, attached as Schedule “A”, that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as “County”) has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County’s ‘Intergovernmental Agreement Schedule C’, attached hereto as Schedule “B” (hereinafter referred to as “Agreement”) and the County’s ‘Schedule C Labor and Equipment Rates’, herein attached as Schedule “C”; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County’s Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect from January 1, 2022 through December 31, 2022; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending authorization of said Agreement with the County.

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 Agreement for oversized vehicle cleaning services, Contract CT-22027, as set forth on the attached Schedule “B”:
 - a. Contract Awarded to: Ocean County
Department of Vehicle Services
152 Chestnut Street
Building #31
Toms River, New Jersey 08753
 - b. Approved Contract Price: \$1,000.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22027 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2021-135

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County 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	_____	_____	_____	_____

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2022 for the aforesated purposes as follows:

Contract No.: CT-22027
Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)



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 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY- CLOSED SESSION**

RESOLUTION NO. 2021-136

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, Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., permits the exclusion of the public from a meeting under circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist so as to warrant convening an Executive Session.

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

1. The public shall be excluded from discussions of private and confidential matters involving any of the nine (9) exclusions set forth in Section 7(b) of the Open Public Meetings Act and as hereinafter specified.
2. The general nature of the subject matter to be discussed is as follows:

Personnel []

Pending or Anticipated Litigation []

Contract Negotiations []

Real Estate Acquisition []

Other _____ []

3. It is anticipated at this time that the above-stated subject matter will be made public only when the reasons for discussion and action thereupon in closed session no longer exist, said determination to be made by the Authority.
4. This Resolution shall take effect immediately.

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	_____	_____	_____	_____

Resolution No. 2021-136

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority, at its meeting held on the 28th day of October 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority