

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Resolutions

September 23, 2021

- [2021-107](#) Resolution Accepting the Cash Management Report for Month Ending August 31, 2021.
- [2021-108](#) Resolution Granting Tentative Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3, Jackson Township and Block 2.03, Lots 1 and 2, Lakewood Township, as Shown on Their Respective Tax Maps.
- [2021-109](#) Resolution Granting Amended Final Sewer and Water Approval to Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- [2021-110](#) Resolution Granting Amended Tentative Sewer and Water Approval to Denton Pines Subdivision, Block 20601, Lot 10, on the Tax Map of the Township of Jackson.
- [2021-111](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2021.
- [2021-112](#) Resolution Authorizing a Sewer and Water Service Agreement with Pinerock Walk, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- [2021-113](#) Resolution Authorizing a Sanitary Sewer and Potable Water Agreement with New Jersey American Water Company, Inc., for Shindler Court, Block 13601, Lots 9 and 10, on the Tax Map of the Township of Jackson.
- [2021-114](#) Resolution Memorializing Award of Litigation Support Services, Contract No. CT-21213, to Jump, Perry and Company, LLP, in an Amount Not to Exceed \$15,000.00.
- [2021-115](#) Resolution Memorializing Award of Litigation Support Services, Contract No. CT-21209, to F.D. Renda Engineering and Construction, Inc., in an Amount Not to Exceed \$15,000.00.
- [2021-116](#) Resolution Authorizing Award of the Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036, to BR Welding, Inc., in an Amount Not to Exceed \$51,830.00.
- [2021-117](#) Resolution Authorizing the Promotion of Lisa Childs to the Civil Service Title of Clerk 2.
- [2021-118](#) Resolution Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Building Maintenance Worker.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
AUGUST 31, 2021

RESOLUTION NO. 2021-107

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	<input checked="" type="checkbox"/>			
CAROL BLAKE				<input checked="" type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>			
JANET LONGO	<input checked="" type="checkbox"/>			
TODD PORTER	<input checked="" type="checkbox"/>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>			

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING TENTATIVE SEWER AND WATER APPROVAL TO
WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7402, LOTS 2 AND 3,
JACKSON TOWNSHIP AND BLOCK 2.03, LOTS 1 AND 2, LAKEWOOD TOWNSHIP,
AS SHOWN ON THEIR RESPECTIVE TAX MAPS

RESOLUTION NO. 2021-108

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

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

WHEREAS, Jackson Office Complex, LLC, (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as West County Line Road Office Building, Block 7402, Lots 2 and 3 in Jackson Township and Block 2.03, Lots 1 and 2 in Lakewood Township; and

WHEREAS, the Developer and/or Developer’s assignee is proposing to construct a 41,000 square foot two-story office building on the south side of West County Line Road, west of Delaware Trail. The Developer is applying for tentative sewer and water approval at this time. The Developer is proposing to install a sanitary sewer main extension and manhole in West County Line Road and extend a lateral from the main extension to service the site. The Developer is also proposing to install a single water service to the site from the existing water main in the street, 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 September 17, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending tentative sewer and water approval be granted to West County Line Road Office Building, Block 7402, Lots 2 and 3 in Jackson Township and Block 2.03, Lots 1 and 2 in Lakewood Township.

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


1. The Authority hereby authorizes tentative sewer and water approval to West County Line Road Office Building, Block 7402, Lots 2 and 3, Jackson Township, and Block 2.03, Lots 1 and 2, Lakewood Township.
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 September 17, 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.

Resolution No. 2021-108

5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, FWH Associates, PA, the Jackson Township Planning Board Secretary 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> </u>	<u> </u>	<u> </u>	<u> X </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> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED FINAL SEWER AND WATER APPROVAL TO
WHITESVILLE COMMONS, BLOCK 22301, LOTS 3 AND 4,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-109

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

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

WHEREAS, Whitesville Commons Partners, LLC (hereinafter referred to as “Developer”) is the owner of certain lands located in the Township of Jackson, County of Ocean known as Whitesville Commons, Block 22301, Lots 3 and 4; and

WHEREAS, the Developer and/or Developer’s assignee Whitesville Commons Partners, LLC, is proposing to construct an office park consisting of 100,000 square-foot of office space located in six (6) buildings on the west side of Whitesville Road, south of South Hope Chapel Road rather than the 96,000 square-foot of office space previously approved via Resolution No. 2018-117 on September 27, 2018. The Developer is applying for Amended Final Sewer and Water Approval at this time, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority’s Rules and Regulations and the terms and conditions set forth in the Authority Engineer’s letter dated September 17, 2021 attached as Schedule “A”.

WHEREAS, the Authority’s staff and the Engineering Committee are recommending amended final sewer and water approval be granted to Whitesville Commons, Block 22301, Lots 3 and 4

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

1. The Authority hereby authorizes Amended Final Sewer and Water approval to the Whitesville Commons, Block 22301, Lots 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 with all conditions established in the Authority Engineer’s letter dated September 17, 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. 2021-109

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
CLARA GLORY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
JANET LONO	<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> X </u>	<u> </u>	<u> </u>	<u> </u>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 2021.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING AMENDED TENTATIVE SEWER AND WATER APPROVAL TO
DENTON PINES SUBDIVISION, BLOCK 20601, LOT 10,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2021-110

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, Denton Pines, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as the Denton Pines Subdivision, Block 20601, Lot 10; and

WHEREAS, the Developer and/or Developer's assignee is proposing to create thirty-six residential lots and eight affordable housing units according to the RG-2 zone requirements rather than the previously proposed thirty-five residential lots and eight affordable housing units approved via Resolution No. 2019-030 on February 28, 2019, 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 September 17, 2021 attached as Schedule "A" and sanitary sewer service will now be provided by gravity sewer connection to a regional pump station to be constructed in the Swanborne Subdivision rather than in Denton Pines Subdivision.

WHEREAS, the Authority's staff and the Engineering Committee are recommending amended tentative sewer and water approval to Denton Pines Subdivision, Block 20601, Lot 10.

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

1. The Authority hereby authorizes amended tentative sewer and water approval to the Denton Pines Subdivision, Block 20601, Lot 10 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated September 17, 2021 attached as Schedule "A".
3. This approval is valid for a period of two (2) years in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2021-110

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

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 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
SEPTEMBER 2021**

RESOLUTION NO. 2021-111

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 \$733,921.47 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			

Ycheck # 21-01159, # 21-01166, # 28306

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 23rd day of September 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
PINEROCK WALK, BLOCK 19501, LOTS 29 AND 30,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2021-112

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

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

WHEREAS, Yerek Jackson 46, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Pinerock Walk, Block 19501, Lots 29 and 30; 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 Sewer and 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	X			
JANET LONGO	X			
TODD PORTER			X	
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	X			

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 23rd day of September 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SANITARY SEWER AND POTABLE WATER SERVICE AGREEMENT
WITH NEW JERSEY AMERICAN WATER COMPANY, INC. FOR SHINDLER COURT,
BLOCK 13601, LOTS 9 AND 10, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2021-113

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, Joseph Sebbag (hereinafter referred to as "Developer") is the owner of certain lands known as Shindler Court, which straddles Block 13601, Lots 9 and 10 in the Township of Jackson, County of Ocean and Block 2.01, Lots 14.06 and 14.07 in the Township of Lakewood, County of Ocean; and

WHEREAS, the Developer and/or Developer's assignee wishes to connect their premises to the New Jersey American Water Company, Inc.'s (NJAWC) facilities for the purpose of obtaining sanitary sewer service and public water supply as the Authority does not currently provide sanitary sewer or potable water services in the vicinity of Shindler Court; and

WHEREAS, this agreement allows NJAWC to provide such services to the Developer without affecting the franchise area of either NJAWC or the Authority; and

WHEREAS, the Sanitary Sewer and Potable 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 Sanitary Sewer and Potable Water Service Agreement with NJAWC.


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 Sanitary Sewer and Potable 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, NJAWC 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>	_____	_____	_____
TODD PORTER	<u>X</u>	_____	_____	_____
VICKI RICKABAUGH	<u>X</u>	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</u>	_____	_____	_____

Resolution No. 2021-113

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 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEMORIALIZING AWARD OF LITIGATION SUPPORT SERVICES,
CONTRACT NO. CT-21213, TO JUMP, PERRY AND COMPANY, LLP.,
IN AN AMOUNT NOT TO EXCEED \$15,000.00

RESOLUTION NO. 2021-114

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, a Complaint was filed against the Authority by KM Construction Corp. (hereinafter referred to as “KM”) on December 15, 2017; and

WHEREAS, the Authority is in need of Litigation Support Services for this matter; 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, the Authority’s staff and the Engineering Committee are recommending memorializing the award of Litigation Support Services, Contract No. CT-21213 to Jump, Perry and Company, LLC., in an amount not to exceed \$15,000.00.

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 Memorialize the following firm for Litigation Support Services, Contract No. CT-21213, as set forth on the proposal attached as Schedule “A”:
 - a. Contract Awarded to: Jump, Perry and Company, LLC.
 12 Lexington Ave.
 Toms River, NJ 08753
 - b. Approved Contract Price: \$15,000.00
2. The Authority’s Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21213 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 memorializing 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.

Resolution No. 2021-114

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, Jump, Perry and Company, 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	X			

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

Contract No.: CT-21213
Line Item(s): 05-55-131-100-006 (W OPER: Out Serv-Serv Contracts)
07-55-131-100-006 (S OPER: Out Serv-Serv Contracts)



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 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MEMORIALIZING AWARD OF LITIGATION SUPPORT SERVICES, CONTRACT NO. CT-
21209, TO F. D. RENDA ENGINEERING AND CONSTRUCTION, INC.,
IN AN AMOUNT NOT TO EXCEED \$15,000.00**

RESOLUTION NO. 2021-115

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, a Complaint was filed against the Authority by KM Construction Corp. (hereinafter referred to as "KM") on December 15, 2017; and

WHEREAS, the Authority is in need of Litigation Support Services for this matter; 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, the Authority's staff and the Engineering Committee are recommending memorializing award of the Litigation Support Services to F. D. Renda Engineering and Construction, Inc. in an amount not to exceed \$15,000.00.

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 Memorializes the award to the following firm for Litigation Support Services, as set forth on the proposal attached as Schedule "A":
 - a. Contract Awarded to: F. D. Renda Engineering & Construction, Inc.
6 Commerce St., Suite 5A
Branchburg, NJ 08876
 - b. Approved Contract Price: \$15,000.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-21209 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 memorializing 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.

Resolution No. 2021-115

4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, aforesaid Engineering Firm 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> </u>	<u> </u>	<u> </u>	<u> X </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> X </u>	<u> </u>	<u> </u>	<u> </u>


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

Contract No.: CT-21209
Line Item(s): 05-55-131-100-006 (W OPER: Out Serv-Serv Contracts)
07-55-131-100-006 (S OPER: Out Serv-Serv Contracts)



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 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE HYSON ROAD WATER TREATMENT PLANT PIPE BOLT
REPLACEMENT, CONTRACT NO. CT-19036, TO BR WELDING, INC.,
IN AN AMOUNT NOT TO EXCEED \$51,830.00**

RESOLUTION NO. 2021-116

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 July 11, 2021, for the Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036; and

WHEREAS, eight (8) bids were received and publically opened on September 8, 2021 at 2:00 p.m. in an amount ranging from a low of \$51,830.00 to a high of \$285,120.00; and

WHEREAS, the Authority's staff, is recommending award of the Authority's Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036, to BR Welding, 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 Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: BR Welding, Inc.
3 Brook Rd
Howell, NJ 07731
 - b. Approved Contract Price: \$51,830.00
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-19036 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, BR Welding, Inc. and to any other interested parties.

Resolution No. 2021-116

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
CAROL BLAKE	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
CLARA GLORY	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
TODD PORTER	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
VICKI RICKABAUGH	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<u>X</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-19036
Project No.: P19-HYSO02 – Hyson Road Water Treatment Plant Pipe Bolt Replacement
Line item(s): 05-20-490-000-001 (WCAP2020W-WTP Water Treat Improvements)
05-21-490-000-001 (WCAP2021W-WTP Water Treat Improvements)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF LISA CHILDS
TO THE CIVIL SERVICE TITLE OF CLERK 2

RESOLUTION NO. 2021-117

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, Lisa Childs has held the title of Clerk 1 since July 27, 2020; and

WHEREAS, Lisa Childs has acquired the requisite experience to qualify for a promotion to Clerk 2; and

WHEREAS, Lisa Childs has been recommended for a promotion by her supervisor; and


WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the promotion of Lisa Childs to Clerk 2 pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$17.00 effective September 27, 2021.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>			
CAROL BLAKE				<input checked="" type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>			
JANET LONGO	<input checked="" type="checkbox"/>			
TODD PORTER	<input checked="" type="checkbox"/>			
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
LEWIS WILDMAN	<input checked="" type="checkbox"/>			

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of September 2021.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PROMOTION OF CHRISTOPHER HERNANDEZ
TO THE CIVIL SERVICE TITLE OF BUILDING MAINTENANCE WORKER**

RESOLUTION NO. 2021-118

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as “Authority”) is a duly-organized Municipal Utilities Authority under B.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, Christopher Hernandez has held the title of Laborer 1 since August 31, 2020; and

WHEREAS, Christopher Hernandez has acquired the requisite experience to qualify for a promotion to Building Maintenance Worker; and

WHEREAS, Christopher Hernandez has been recommended for a promotion by his supervisor; and

WHEREAS, the Authority’s staff and the Personnel Committee are recommending the aforementioned promotion.

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

1. Subject to confirmation of legal compliance by the Authority’s Labor Counsel, the Authority hereby authorizes the promotion of Christopher Hernandez to Building Maintenance Worker pending final approval from the New Jersey Civil Service Commission.
2. Said title change will result in an increase to an hourly rate of \$17.435 effective September 27, 2021.
3. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule “A”.
4. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority’s Labor Counsel, the Transport Workers Union, the employee and to any other interested parties.

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			

Resolution No. 2021-118

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 23rd day of September 2021.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority