

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolutions

June 23, 2022

- [2022-093](#) Resolution Accepting the Cash Management Report for the Month Ending May 31, 2022
- [2022-094](#) Resolution Granting Preliminary Sewer and Water Approval to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24, 26 on the Tax Map of the Township of Jackson
- [2022-095](#) Resolution Granting Preliminary Sewer and Water Approval to the Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson
- [2022-096](#) Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of Sewer and Water Service Agreement to Hunter Subdivision, Block 20501, Lot 27, on the Tax Map of the Township of Jackson
- [2022-097](#) Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2022
- [2022-098](#) Resolution Authorizing Award of Spare Pumps for Royal Grove Pump Station, Contract No. CT-22224 and Memorial High School Pump Station, Contract No. CT 22225, to A.C. Schultes, Inc., in an amount not to Exceed \$45,100.00
- [2022-099](#) Resolution Authorizing Award of a Two (2) year Contract for Fire Alarm Inspection and Testing, Contracts Nos. CT-22070 Through CT-22075, in an Amount Not to Exceed \$11,400.40
- [2022-100](#) Resolution Authorizing Award of the 2022 Furnish and Deliver Spare Pumps and Parts, Contract No. CT-22221, to XYLEM Water Solutions USA, Inc., in an Amount Not to Exceed \$139,336.59

2022-101 Resolution Authorizing Award of the Aldrich Road Sewer Station Pump Replacement, Contract No. CT-22219, to A.C. Schultes, Inc., in an Amount Not to Exceed \$16,235.00

2022-102 Resolution Authorizing Award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22008, to JCI Jones Chemicals, Inc. in an Amount Not to Exceed \$126,000.00

2022-103 Resolution Ratifying an Unpaid Leave of Absence for Anthony Parrella

2022-104 Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
MAY 31, 2022

RESOLUTION NO. 2022-093

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"/>	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
GREEN VALLEY SUBDIVISION, BLOCK 13401, LOTS 2.02, 4.01, 15, 16, 24 & 26,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-094

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, Luxor Drive, 1452, L.L.C. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a nine-lot residential subdivision on Luxor Drive adjacent to Green Valley Road. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to service the site with individual septic disposal systems and potable water wells. The Developer is also proposing to install a system of "dry" water mains through the subdivision to ultimately connect to the Authority's water system when water becomes available, in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated June 17, 2022.

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26.

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

1. The Authority hereby authorizes Preliminary Sewer and Water Approval to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26, 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 June 17, 2022, attached as Schedule "A".
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.
4. The Developer will be required to apply for and receive Tentative and Final Water Approval from the Authority. No further action shall be required for sanitary Sewer Approval.
5. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, WJH Engineering, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2022-094

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO
THE CONCOURSE, BLOCK 13801, LOT 7.01,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-095

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, Concourse Holdings, LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as The Concourse, Block 13801, Lot 7.01; and

WHEREAS, the Developer and/or Developer's assignee, is proposing to construct a 67,488 square-foot, two-story office complex on the east side of East Veterans Highway. The project will be constructed in two (2) phases. Phase I will include the construction of one (1) 33,343 square-foot office building and a proposed sanitary sewer pumping station to service the site. Phase II of the project will include construction of a 34,145 square-foot office building. The site contains a total of 6.07 acres. This project was previously granted Preliminary and Tentative Sewer and Water Approval via Resolution 2019-88 on August 22, 2019, which has since expired. Therefore, at this time, the Developer is reapplying for Preliminary and Tentative Sewer and Water Approval. The Developer proposes to extend an eight-inch gravity sewer main to an on-site private pump station and then extend a three-inch force main to the discharge gravity manhole in East Veterans Highway in front of Block 21202, Lot 6.01. The Developer also proposes to connect to the existing water main in East Veterans Highway and install services for both domestic use and fire protection for the building, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated June 17, 2022, attached as Schedule "A."

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary sewer and water approval be granted to The Concourse, Block 13801, Lot 7.01.

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

1. The Authority hereby authorizes Preliminary Sewer and Water approval to Concourse Holdings, L.L.C., Block 13801, Lot 7.01, Jackson 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 June 17, 2022, attached as Schedule "A."
3. This approval is valid for a period of one (1) year in accordance with the Authority's Rules and Regulations.

Resolution No. 2022-095

4. The Developer will be required to apply for and receive Tentative and Final Sewer and Water Approval from the Authority.
5. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Dynamic Engineering Consultants, PC, the Jackson Township Planning Board Secretary and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING FINAL SEWER AND WATER APPROVAL AND AUTHORIZING THE
EXECUTION OF A SEWER AND WATER SERVICE AGREEMENT TO
HUNTER SUBDIVISION, BLOCK 20501, LOT 27,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2022-096

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, Casey Hunter (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean, known as Hunter Subdivision, Block 20501, Lot 27; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct an 18-lot residential subdivision on the northeast corner of Whitesville Road and Cannon Boulevard. The Developer is applying for Final Sewer and Water Approval at this time. The Developer proposes to install an eight-inch gravity sewer main extension within the subdivision and Whitesville Road that will convey flow to a sanitary sewer pump station to be constructed by Pine Rock Subdivision. The Developer also proposes to install two dead-end water main extensions, which will connect to the proposed twelve-inch water main in Whitesville Road to be installed by the Pine Rock Subdivision, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated June 17, 2022, attached as Schedule "A."

WHEREAS, the Developer has executed a Sewer and Water Service Agreement in which a cash contribution towards capital improvements and other improvement necessary for the construction of this project be made and which, the Authority is prepared to execute upon approval, attached hereto as Schedule "B"; and

WHEREAS, the Authority's General Counsel has reviewed the Agreement and has found it to be in acceptable form and the Authority's Staff have determined that the said Agreement is in the best interest of the Authority; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending final sewer and water approval and authorization of the Sewer and Water Agreement be granted to Hunter Subdivision, Block 20501, Lot 27.

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

1. The Authority hereby authorizes Final Sewer and Water Approval to Hunter Subdivision, Block 20501, Lot 27 on the Tax Map of the Township of Jackson.

Resolution No. 2022-096

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 June 17, 2022, 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. That the Authority authorizes the Executive Director to execute the attached Sewer and Water Service Agreement, attached hereto as Schedule "B".
5. Upon adoption of the within Resolutions, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Professional Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.

 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
JUNE 2022**

RESOLUTION NO. 2022-097

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

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

WHEREAS, the vouchers and check registers (hereinafter referred to as "Bill List") totaling \$1,396,988.73 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	✓			
CLARA GLORY	✓			
JANET LONGO				
TODD PORTER	✓			
LEWIS WILDMAN	✓			
\$3948,3958, 3965, 3969, 3970, 29143				
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓			

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 June 2022.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF SPARE PUMPS FOR
ROYAL GROVE PUMP STATION, CONTRACT NO. CT-22224 AND
MEMORIAL HIGH SCHOOL PUMP STATION, CONTRACT NO. CT-22225, TO
A.C. SCHULTES, INC., IN AN AMOUNT NOT TO EXCEED \$45,100.00

RESOLUTION NO. 2022-098

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 May 14, 2022, for the Spare Pumps for Royal Gove (a/k/a Grand Boulevard) Pump Station and Memorial High School Pump Station; and

WHEREAS, one (1) bid was received and publicly opened on June 1, 2022, at 2:00 p.m. in an amount not to exceed \$45,100.00.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Spare Pumps for Royal Grove and Memorial High School Pump Stations to A.C. Schultes, 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 Spare Pumps for Royal Grove and Memorial High School Pump Stations, Contract No. CT-22224 and CT-22225, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: A.C. Schultes, Inc
 664 South Evergreen Avenue
 Woodbury Heights, NJ 08097

Contract No CT-22224: 4" Pump, Gorman Rupp Model SF4F-X
Approved Contract Price: \$25,700.00

Contract No CT-22225: 4" Pump, Meyers Model 4VC200M4-43
Approved Contract Price: \$19,400.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract Nos. CT-22224 and CT-22225 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, A.C. Schultes, Inc. and to any other interested parties.

Resolution No. 2022-098

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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-22224

Project No.: P22-PUMP07 (Spare Pump for Grand Blvd)

Line item(s): 07-21-300-000-001 (S CAP2021S-SPSM Sewer Pump System Modif)

Contract No.: CT-22225

Project No.: P22-PUMP08 (Spare Pump for Memorial H.S.)

Line item(s): 07-21-300-000-001 (S CAP2021S-SPSM Sewer Pump System Modif)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT FOR
FIRE ALARM INSPECTION AND TESTING, CONTRACT NOS. CT-22070 THROUGH CT-22075,
IN AN AMOUNT NOT TO EXCEED \$11,400.40

RESOLUTION NO. 2022-099

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, two (2) quotes were requested for Fire Alarm Inspection and Testing at six (6) locations, for a term of two (2) years; and

WHEREAS, one quote was received with the second being non-responsive; and

WHEREAS, the quote received totaled \$11,400.40 for a two-year period for all six sites, which the Authority deems responsible and responsive; and

WHEREAS, the Authority’s staff and the Finance Committee are recommending award of the Fire Alarm Inspection and Testing Contracts, Contract Nos. CT-22070 through CT-22075, to Heim Electronics in accordance with the Fire Inspection and Testing Award List to run July 1, 2022, through June 30, 2024, attached hereto as Schedule “A”;

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

1. Subject to confirmation of legal compliance by the Authority’s General Counsel, the Authority hereby awards Fire Alarm Inspection and Testing contracts as follows and as set forth on the attached Schedule “A”:

- a. Contract Awarded to: Heim Electronics
1415 Hooper Avenue
Toms River, NJ 08753

- Contract No. CT-22070: Hyson Road Water Treatment Plant
Approved Contract Price: \$2,394.80

- Contract No. CT-22071: Administration Building
Approved Contract Price: \$2,012.00

- Contract No. CT-22072: Perrineville Road Water Treatment Plant
Approved Contract Price: \$1,936.80

- Contract No. CT-22073: Warehouse
Approved Contract Price: \$1,936.80

- Contract No. CT-22074: Dublin Road Sewer Pump Station
Approved Contract Price: \$1,660.00

- Contract No. CT-22075: London Drive Water Treatment Plant
Approved Contract Price: \$1,460.00

Resolution No. 2022-099

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract Nos. CT-22070 through CT-22075 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, Heim Electronics 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"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 and upon budget approval for all subsequent years as follows:

Contract Nos: CT-22070 through CT-22075
Line Item(s): 05-55-139-100-001 (W OPER: Personal Safety)
07-55-139-100-001 (S OPER: Personal Safety)



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 June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2022 FURNISH AND DELIVER SPARE PUMPS AND PARTS,
CONTRACT NO. CT-22221, TO XYLEM WATER SOLUTIONS USA, INC.,
IN AN AMOUNT NOT TO EXCEED \$139,336.59**

RESOLUTION NO. 2022-100

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 May 7, 2022, for the 2022 Furnish and Deliver Spare Pumps and Parts; and

WHEREAS, one (1) bid was received and publicly opened on June 7, 2022, at 2:00 p.m. in an amount not to exceed \$139,336.59; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2022 Furnish and Deliver Spare Pumps and Parts to Xylem Water Solutions USA, 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 2022 Furnish and Deliver Spare Pumps and Parts., Contract No. CT-22221, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Xylem Water Solutions USA, Inc
2330 Yellow Springs Road
Malvern, PA 19355

Contract No: CT-22221
Approved Contract Price: \$139,336.59
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-22221 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, Xylem Water Solutions USA, Inc., and to any other interested parties.

Resolution No. 2022-100

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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-22221
Project No.: P22-PUMP04 (2022 Spare Pumps and parts.)
Line item(s): 07-21-300-000-001 (S CAP2021S-SPSM Sewer Pump System Modif)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE
ALDRICH ROAD SEWER STATION PUMP REPLACEMENT, CONTRACT NO. CT-22219,
TO A.C. SCHULTES, INC., IN AN AMOUNT NOT TO EXCEED \$16,235.00

RESOLUTION NO. 2022-101

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 June 6, 2022, for the Aldrich Road Sewer Station Pump Replacement, Contract No. CT-22219; and

WHEREAS, two (2) bids were received and publicly opened on June 17, 2022, at 2:00 p.m. in an amount ranging from a low of \$16,235.00 to a high of \$18,000.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's Aldrich Road Sewer Station Pump Replacement, Contract No. CT-22219 to A.C. Schultes, 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 Aldrich Road Sewer Station Pump Replacement, Contract No. CT-22219, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: A.C. Schultes, Inc.
664 South Evergreen Avenue
Woodbury Heights, NJ 08097
 - b. Approved Contract Price: \$16,235.00
2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidder 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-22219 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, A.C. Schultes, Inc. and to any other interested parties.

Resolution No. 2022-101

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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-22219
Project No.: P22-PUMP03 (Aldrich Road Sewer Station Pump Replacement)
Line item(s): 07-15-300-000-001 (S CAP2015S-SPSM Sewer Pump Station 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 23th day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE QUARTERLY FURNISHING OF SODIUM HYDROXIDE,
CONTRACT NO. CT-22008, TO JCI JONES CHEMICALS, INC.
IN AN AMOUNT NOT TO EXCEED \$126,000.00**

RESOLUTION NO. 2022-102

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 June 6, 2022, for quarterly furnishing of Sodium Hydroxide; and

WHEREAS, two (2) bids were received and publicly opened on June 17, 2022, at 3:00 p.m. in an amount ranging from a low of \$126,000.00 to a high of \$126,442.50; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22008 for a term of 92 days from July 1, 2022, to September 30, 2022, to JCI Jones Chemicals, Inc., as the lowest responsive and responsible bidder, attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the chemical supply contract as follows, Contract No. CT-22008 (Sodium Hydroxide), as set forth on the attached Schedule "A":
 - a. Contract Awarded to: JCI Jones Chemicals, Inc.
1765 Ringling Boulevard
Sarasota, FL 34236
 - b. Approved Contract Price: \$126,000.00
2. The Authority's Executive Director, or his designee, is authorized to return the bid security received from the unsuccessful bidder 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-22008 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, JCI Jones Chemicals, Inc., and to any other interested parties.

Resolution No. 2022-102

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" 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 Nos.: CT-22008
Line item(s): 05-55-107-100-001 (W OPER:Chemicals)
07-55-107-100-001 (S OPER: Chemicals)
07-55-507-100-001 (S MG:Chemicals)



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 June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING AN UNPAID LEAVE OF ABSENCE FOR ANTHONY PARRELLA**

RESOLUTION NO. 2022-103

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, Anthony Parrella has been placed on short-term disability beginning April 1, 2022; and

WHEREAS, Anthony Parella is eligible for unpaid family and medical leave under the Federal Family and Medical Leave Act (FMLA) and may receive up to twelve (12) weeks per year under FMLA, in accordance with the Authority's Personnel Policies and Procedures Manual and Employee Handbook adopted as of November 2021; and

WHEREAS, Any, and, all absences including temporary disability, workers compensation and sick time will count towards the FMLA twelve (12) week threshold and may be eligible for an extension, as requested in writing by employee and so approved by the Authority's Board; and

WHEREAS, Anthony Parrella's current health condition will cause him to exceed the FMLA twelve (12) week threshold as of May 31, 2022; and

WHEREAS, In accordance with the Authority's Personnel Policies and Procedures Manual and Employee Handbook, Anthony Parrella has submitted a request for an extension beyond the allotted twelve (12) weeks under FMLA for the period of June 1, 2022, until on or about August 10, 2022; and

WHEREAS, Anthony Parrella may return to work earlier, if so approved by his physician; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending the aforementioned unpaid leave of absence.

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 an unpaid Leave of Absence for Anthony Parrella until on or about August 10, 2022.
2. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's Labor Counsel, the employee 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"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution No. 2022-103

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 June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

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

RESOLUTION NO. 2022-104

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

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

WHEREAS, the Authority has accumulated surplus property which is no longer needed for public use; and

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

WHEREAS, the on-line auction will be conducted pursuant to Local Finance Notices 2008-9 and 2008-21R; and

WHEREAS, the Authority would like to utilize Municibid, pursuant to State Contract No. T 2581, and the Municibid Terms and Conditions are attached as Schedule "B"; and

WHEREAS, Municibid is not listed as an approved vendor in Local Finance Notice 2008-9 but the Division of Local Government Services has confirmed, in writing, that they may be utilized without prior approval; and

WHEREAS, the surplus property being offered for sale includes: One (1) Canon Calculator, One (1) Philips Mini Cassette Transcriber Dictation System including Headset and Twenty Two (22) Tapes, One (1) Latham Time Clock, One (1) Brother Image Center Printer, Two (2) IBM Lexmark Personal Wheel Writers Including IBM Lexmark Ribbon along with Nu*Kote Ribbon, Three (3) Brother MFC Fax Machines, One (1) Brother Intelli Fax Machine, Seventeen (17) HP PC Towers with Power Plugs including an Acer Server Tower along with an HP Server Tower, One (1) Whelen Vehicle Light, One (1) Balkamp Motor Mount, One (1) Dell Laptop and Charger, One (1) Navigation System, One (1) HP Printer, One (1) Plotter Printer, One (1) Handheld and Charging Port, Two (2) Auto guns, One (1) AC/DC Adaptor, Six (6) Smart Gun Chargers, One (1) Auto gun Charger, Four (4) Assorted Chargers, Three (3) Card Holders, One (1) Color Coded Card Holder, Eleven (11) Stamp pads, One (1) Paper Organization Wall Mount, Three (3) Paper Organization Leveler, One (1) Heater, One (1) Electric Pencil Sharpener, Approximately Thirty Five (35) Binders, Two (2) Drill guns with Three (3) Chargers, One (1) Electric Stapler, One (1) Submersible Sump Pump, Two (2) Louvers, Two (2) Industrial Foam Sleeves for Vacuum, One (1) Spectacle Kit, One (1) 1" Adaptor, One (1) Boot Brush, One (1) Auger for a 6" Valve Box, Five (5) Shok Vac Filters, One (1) 12 Volt Fuel Transfer Pump, Forty Seven (47) Neptune E-Coder Heads, Eighty Three (83) Neptune Brass Water Meters, Twelve (12) Neptune Radios, Twenty Seven (27) Sensus Brass Water Meters, Three (3) Sensus Radios, and Eleven (11) Severn Trent Sensus Water Meters. All including , One (1) Avaya Phone System including Two (2) Servers, One (1) Reception Phone and Switch, Thirty (30) Phone Bases, Six (6) Phone and Handsets, Twenty (20) Adjustable Phone Stands, Twenty Five (25) Cat5 Cables, One (1) Telephone Cables (Various), and One (1) Power Cord which are to be recycled, Twenty Four (24) Verizon Smartphones for donation to the Jackson Township Police Department, and One (1) Pit Probe Extension which will be Going to the East Windsor MUA ,as identified on the attached Schedule "A"; and

Resolution No. 2022-104

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

WHEREAS, the terms and conditions for Municibid are available at www.municibid.com and at the Authority's offices during normal business hours; and

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

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes an internet auction of the surplus property no longer needed for Authority use as listed on the attached Schedule "A".
2. The said public auction shall be duly advertised and conducted pursuant to N.J.S.A. 40A:11-36.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 23rd day of June 2022.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority