



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Public Meeting
November 16, 2023**

- [2023-194](#) Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2024 Rate Schedule.
- [2023-195](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2023.
- [2023-196](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval and Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System to A&A Truck Parts, Block 2508, Lots 6 and 7, on the Tax Map of the Township of Jackson.
- [2023-197](#) Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23, on the Tax Map of the Township of Jackson.
- [2023-198](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.
- [2023-199](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Inspection and Evaluation of Four (4) Authority Water Storage Tanks, Contract No. CT-23226, Through a Fair and Open Process, to Mumford-Bjorkman Associates, Inc., in an Amount Not to Exceed \$14,000.00.
- [2023-200](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Software Support Agreement with Edmunds GovTech, Contract No. CT-24015, in an Amount Not to Exceed \$15,375.68.
- [2023-201](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Bi-Annual Ferrous Chloride Contract, Contract No. CT-24004 to Kemira Water Solutions, in an Amount Not to Exceed \$17,440.00.
- [2023-202](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the 2024 JTMUA Sewer and Water Operating Capital Budget – State Form.
- [2023-203](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of a Contract for Caustic Cleanup and Waste Disposal Services, Contract No. CT-23225 to Industrial Environmental Contracting, Inc., in an Amount Not to Exceed \$29,585.00.
- [2023-204](#) Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Temporary Full-Time Hire of Megan Torres.
- [2023-205](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Unpaid Leave of Absence for Scott Engelbrecht.

[2023-206](#)

Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the 2024 Dental Coverage, Contract No. CT-24023 to Delta Dental, Through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$76,000.00.

[2023-207](#)

Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2024 Holiday Schedule.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2024 RATE SCHEDULE

RESOLUTION NO. 2023-194

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

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

WHEREAS, N.J.S.A. 40:14B-21 through 23 et seq. prescribe the method which municipal utilities authorities must use in order to establish and/or revise annual sewer and water connection fees, service charges and miscellaneous fees, as well as the legal requirements pertaining to the conduct of a public hearing and public notice with respect thereto; and

WHEREAS, the attached Schedule "A" contains the sewer and water connection fees, service charges and miscellaneous fees proposed by the Authority to become effective on January 1, 2024 (hereinafter referred to as "2024 Rate Schedule"); and

WHEREAS, pursuant to N.J.S.A. 40:14B-23 et seq., the Authority conducted a duly-advertised public hearing on November 16, 2023, wherein testimony and documentary evidence was presented with regard to the 2024 Rate Schedule public, comments were solicited, and an opportunity to cross examine witnesses was provided; and

WHEREAS, based upon the testimony provided at the aforesaid public hearing, the Authority believes that the proposed 2024 Rate Schedule is fair and reasonable and was calculated in accordance with the statutory formulas set forth at N.J.S.A. 40:14B-21 through 23; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2024 Rate Schedule.

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby adopts the 2024 Rate Schedule as set forth on the attached Schedule "A" to become effective on January 1, 2024.
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Auditor and to any other interested parties.
3. A transcript of the aforesaid hearing shall be prepared.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	_____	_____✓
CLARA GLORY	_____✓	_____	_____	_____
JANET LONGO	_____✓	_____	_____	_____
TODD PORTER	_____✓	_____	_____	_____
LEWIS WILDMAN	_____✓	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____✓	_____	_____	_____

Resolution No. 2023-194

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 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR
NOVEMBER 2023**

RESOLUTION NO. 2023-195

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 \$318,050.85 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 their 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"/>
CLARA GLORY	_____ <input checked="" type="checkbox"/>	_____	_____	_____
JANET LONGO	_____ <input checked="" type="checkbox"/>	_____	_____	_____
TODD PORTER	_____ <input checked="" type="checkbox"/>	_____	_____	_____
LEWIS WILDMAN	_____ <input checked="" type="checkbox"/>	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____ <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 16th day of November 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL AND ACKNOWLEDGING
THE DEVELOPER'S DECISION TO INSTALL A SEPTIC DISPOSAL SYSTEM TO
A & A TRUCK PARTS, BLOCK 2508, LOTS 6 AND 7,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-196

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 & A Truck Parts, Inc. (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as A & A Truck Parts, Block 2508, Lots 6 and 7; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a new compacted asphalt milling parking lot for the purpose of storing trucks and equipment as well as an office trailer. The Developer is applying for preliminary sewer and water approval at this time. The Developer is proposing to provide sanitary sewer service via a dedicated sewer lateral that will convey to a septic field located between the trailer and the West Commodore Boulevard right-of-way since the project is too far for connection. The Developer also proposes to provide water service by extending the domestic water service to the existing water main in West Commodore Boulevard, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated November 9, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system as appropriate and are recommending preliminary water approval be granted to A & A Truck Parts, Block 2508, Lots 6 and 7.

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 water approval to A & A Truck Parts, Block 2508, Lots 6 and 7, on the Tax Map of the Township of Jackson. Since it is too far for connection, the Authority also acknowledges the Developer's decision to install a septic disposal system.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 9, 2023, attached as Schedule "A".
3. This water approval and acknowledgement for a septic disposal system 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. The Authority shall require no further action for the installation of a septic disposal system.

Resolution No. 2023-196

5. Upon adoption of the within Resolution, the Executive Director, or their 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	_____	_____	_____	✓
CLARA GLORY	✓	_____	_____	_____
JANET LONGO	✓	_____	_____	_____
TODD PORTER	✓	_____	_____	_____
LEWIS WILDMAN	✓	_____	_____	_____
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 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING PRELIMINARY WATER APPROVAL TO
680 BENNETTS MILLS ROAD, BLOCK 8701, LOTS 18, 22 AND 23,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

RESOLUTION NO. 2023-197

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, 680 Bennetts Mills Road, LLC (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23; and

WHEREAS, the Developer and/or Developer's assignee is proposing to construct a 75,000 square-foot office building on the northwest corner of Bennetts Mills Road and North Cooks Bridge Road. The Developer is applying for Preliminary and Tentative Sewer and Water approval at this time. The Developer is proposing to service the building for sanitary sewer with a single sanitary sewer lateral conveying to an existing sewer manhole at the corner of Bennetts Mills Road and Cooks Bridge Road. The Developer proposes to provide potable water service to the building with a single water service connecting to an existing water main in Bennetts Mills Road, subject to the availability of sufficient water allocation, firm capacity and elevated storage, and in compliance with the Authority's Rules and Regulations and the terms and conditions set forth in the Authority's Engineer's letter dated November 9, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23.

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 water approval to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23 on the Tax Map of the Township of Jackson.
2. The Developer shall comply with the Authority's Rules and Regulations as well as with all conditions established in the Authority Engineer's letter dated November 9, 2023, 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 reapply for and receive preliminary sewer approval as well as apply for and receive tentative and final sewer and water approval from the Authority.
5. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, Profession Design Services, LLC, the Jackson Township Planning Board Secretary and to any other interested parties.

Resolution No. 2023-197

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	_____	_____ ✓
CLARA GLORY	_____ ✓	_____	_____	_____
JANET LONGO	_____ ✓	_____	_____	_____
TODD PORTER	_____ ✓	_____	_____	_____
LEWIS WILDMAN	_____ ✓	_____	_____	_____

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 16th day of November 2023.

DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A SEWER AND WATER PERFORMANCE BOND REDUCTION FOR
SOLOMON ZOLTY MAJOR SUBDIVISION, BLOCK 21702, LOT 32 AND
BLOCK 21801, LOTS 57, 58, 59 AND 61, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2023-198

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, Solomon Zolty Investments (hereinafter referred to as "Developer") has requested a sewer and water performance bond reduction for Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61; and

WHEREAS, the Authority's Engineer has recommended that sewer and water Performance Bond No. 800121463, in the amount of \$564,647.00 be reduced to \$164,354.80, subject to terms and conditions set forth in the Authority Engineer's letter dated November 9, 2023, attached as Schedule "A"; and

WHEREAS, the Authority's staff and Engineering Committee are recommending the reduction of the sewer and water Performance Bond for Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61.

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 reduction of sewer and water Performance Bond No. 800121463, in accordance with the Authority Engineer's letter dated November 9, 2023, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Authority's Engineer, the Developer, and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	✓			
CLARA GLORY	✓			
JANET LONGO	✓			
TODD PORTER	✓			
LEWIS WILDMAN	✓			
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 16th day of November 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE INSPECTION AND EVALUATION OF FOUR (4)
AUTHORITY WATER STORAGE TANKS, CONTRACT, NO. CT-23226, THROUGH A FAIR
AND OPEN PROCESS, TO MUMFORD-BJORKMAN ASSOCIATES, INC.,
IN AN AMOUNT NOT TO EXCEED \$14,000.00**

RESOLUTION NO. 2023-199

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 professional services for the Inspection and Evaluation of four (4) water storage tanks, including the 2 MG Vista Standpipe, 1 MG Liberty Hydropillar, the 0.3 MG Legler Elevated Tank and the 1 MG Bartley Ground Tank; and

WHEREAS, the .5 MG Six Flags Great Adventure Elevated Tank and Elms School 30,000-gallon Hydrostatic Tank were included in the proposal; and

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

WHEREAS, the Commissioners established a list of professional engineering firms from which to select for special projects via Resolution No. 2023-025 on February 23, 2023; and

WHEREAS, Mumford Bjorkman Associates, Inc. was appointed as one of the firms for such special projects for a term of "one year" commencing February 23, 2023 and ending February 22, 2024; and

WHEREAS, Mumford Bjorkman Associates, Inc. submitted a proposal relative to the Inspection and Evaluation of Six (6) Water Storage Tanks, Contract No. CT-23226, in an amount not to exceed \$3,500.00 per tank inspection, attached hereto as Schedule "A", dated November 8, 2023; and

WHEREAS, the Authority's staff have reviewed the proposal, relative to Contract No. CT-23226 and find same to be fair and reasonable; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending award of the Inspection and Evaluation of the Authority's four (4) Water Storage Tanks, Contract No. CT-23226 to Mumford Bjorkman Associates, Inc., in an amount not to exceed \$14,000.00.

WHEREAS, upon review and acceptance by Six Flags Great Adventure and the Jackson Township Board of Education for their individual water tanks, they will pay Mumford Bjorkman Associates, Inc. directly.

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. 2023-199

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Executive Director, or their designee, to execute Inspection and Evaluation of the Authority's four (4) Water Storage Tanks, with Mumford Bjorkman Associates, Inc., relative to Contract CT-23226 as more fully described in the attached hereto Schedule "A".

2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Mumford Bjorkman Associates, Inc., and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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-23226
 Project No.'s: P23-STUD01 (Tank Inspection Study)
 Line item(s): 05-21-425-000-001 (W CAP2021W-WSF Water Storage Facilities)



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 16th day of November 2023.



DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 SOFTWARE SUPPORT AGREEMENT WITH
EDMUNDS GOVTECH, CONTRACT NO. CT-24015,
IN AN AMOUNT NOT TO EXCEED \$15,375.68

RESOLUTION NO. 2023-200

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

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

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

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

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

WHEREAS, the Authority's Staff and the Finance Committee are recommending the renewal of Edmunds GovTech, at a total cost not to exceed \$15,375.68, to provide services for the period of January 1, 2024, through December 31, 2024, pursuant to the terms and conditions set forth in the attached Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for the 2024 software support agreement, Contract CT-24015, as follows, set forth in the attached hereto Schedule "A":
 - a. Contract Awarded to: Edmunds GovTech
301 A Tilton Road
Northfield, NJ 08225
 - b. Approved Contract Price: \$15,375.68
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24015 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Edmunds GovTech, and to any other interested parties.

Resolution No. 2023-200

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	_____	✓
CLARA GLORY	✓	_____	_____	_____
JANET LONGO	✓	_____	_____	_____
TODD PORTER	✓	_____	_____	_____
LEWIS WILDMAN	✓	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	✓	_____	_____	_____

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2024 for the aforesated purposes upon budget approval as follows:

Contract No.: CT-24015
Line item(s): 05-55-109-100-002 (W OP: Communications/IT)
07-55-109-100-002 (S OP: Communications/IT)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 BI-ANNUAL FERROUS CHLORIDE CONTRACT,
CONTRACT NO. CT-24004, TO KEMIRA WATER SOLUTIONS,
IN AN AMOUNT NOT TO EXCEED \$17,440.00**

RESOLUTION NO. 2023-201

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 October 10, 2023 for 2024 Bi-Annual Chemical Supply Contracts, specifically, Ferrous Chloride and Citrus Degreaser; and

WHEREAS, one (1) bid was received and publicly open on October 20, 2023 in an amount not to exceed \$17,440.00; and

WHEREAS, no bids were received for D-Limone- Citrus Degreaser; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the 2024 Bi-Annual Ferrous Chloride Contract, Contract No. CT-24004, to Kemira Water Solutions, the lowest responsive and responsible bidders in accordance with the Chemical Companies Award List dated October 20, 2023, 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 2024 Bi-Annual Ferrous Chloride, as set forth on the attached Schedule "A":
 - a. Contract Awarded to: Kemira Water Solutions
 4321 W. 6th Street
 Lawrence, KS 66049
 - Contract No: CT-24004 (Ferrous Chloride)
 - Approved Contract Price: \$17,440.00
2. The Authority's Executive Director, or their 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 their designee, is hereby authorized to execute Contract No. CT-24004 and such other documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the above referenced bidders and to any other interested parties.

Resolution No. 2023-201

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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 will be made available January 1, 2024, for the aforesated purposes upon budget approval as follows:

Contract No.: CT-24004
 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 16th day of November 2023.



 DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority

2024 ADOPTION CERTIFICATION

Jackson Municipal Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: January 01, 2024 to December 31, 2024

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Jackson Municipal Utilities Authority, pursuant to N.J.A.C 5:31-2.3, on November 16, 2023.

Officer's Signature:	jlynn221@aol.com		
Name:	Janet Longo		
Title:	Secretary		
Address:	135 Manhattan Street Jackson , NJ 08527		
Phone Number:	732-928-2222	Fax:	732-928-5171
E-mail address:	N/A		

2024 ADOPTED BUDGET RESOLUTION

Jackson Municipal Utilities Authority

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the Jackson Municipal Utilities Authority at its open public meeting of November 16, 2023; and

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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$18,803,947.00, Total Appropriations, including any Accumulated Deficit, if any, of \$19,732,373.00, and Total Unrestricted Net Position utilized of \$928,426.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$4,480,000.00 and Total Unrestricted Net Position Utilized of \$4,480,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Jackson Municipal Utilities Authority at an open public meeting held on November 16, 2023 that the Annual Budget and Capital Budget/Program of the Jackson Municipal Utilities Authority for the fiscal year beginning January 01, 2024 and ending December 31, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

jlynn221@aol.com
(Secretary's Signature)

11/16/2023
(Date)



Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
William Allmann				✓
Clara Glory	✓			
Janet Longo	✓			
Todd Porter	✓			
Lewis Wildman	✓			
Karen Bressi	✓			

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT FOR
CAUSTIC CLEANUP AND WASTE DISPOSAL SERVICES, CONTRACT NO. CT-23225
TO INDUSTRIAL ENVIRONMENTAL CONTRACTING, INC.,
IN AN AMOUNT NOT TO EXCEED \$29,585.00

RESOLUTION NO. 2023-203

WHEREAS, the Jackson Township Municipal Utilities Authority ("Authority") is a duly-constituted corporate body politic operating pursuant to the provisions of New Jersey Statute 40:14B-1 et seq.; and

WHEREAS, in accordance with N.J.S.A. 40:14B-20(14), the Authority is empowered to enter into contracts in order to achieve its statutory objectives to provide a safe and adequate water supply and to keep the waters free of pollution; and

WHEREAS, the Perrineville Road Water Treatment Plant was made inoperable when a chemical storage tank experienced a breach in the primary containment, which was then contained in the secondary containment area; and

WHEREAS, the emergency could not have been anticipated as the age of the caustic storage tank was less than the normal chemical storage tanks life-cycle of twenty (20) to thirty (30) years; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 et seq., of the public contracts law, the Superintendent of the Authority submitted an emergency purchase requisition dated September 27, 2023 for the removal of approximately 2,750 gallons of 25% Caustic liquid, contained in the secondary containment area, as well as for cleaning the impacted areas of the secondary containment area, itself; and

WHEREAS, the Superintendent has submitted a certification regarding emergency purchases/repairs as attached as Schedule "A"; and

WHEREAS, Industrial Environmental Contracting, Inc. submitted a proposal and invoice as set forth in the attached Schedule "B" to perform said required cleanup and waste disposal, in an amount not to exceed \$29,585.00; and

WHEREAS, the proposal and invoice were reviewed by the Authority's staff and Finance Committee and are recommending approval; and

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby awards the contract for Caustic Cleanup and Waste Disposal Services, Contract No. CT-23225, as set forth on the attached Schedule "B":

a. Contract Awarded to: Industrial Environmental Contracting, Inc.
50 Hampton Street
PO Box 271
Metuchen, New Jersey 08840

b. Approved Contract Price: \$29,585.00.

Resolution No. 2023-203

2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-23225 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, Industrial Environmental Contracting, Inc. and to any other interested parties.
4. The within Contract is being awarded as an emergency contract pursuant to the local public contracts law in order to protect the health, safety and residents by providing a continuous water supply and to further meet fire float capacity.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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 aforesaid purposes as follows:

Contract No.: CT-23225
Project No.: Z23-PERR01 (Perrineville Caustic Emergency)
Line item(s): 05-55-145-100-001 (W OPER: Repair – Outside Contracts)
05-23-490-000-001 (W CAP2023W-WTP Water Treatment Improvement)



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE TEMPORARY FULL-TIME HIRE OF MEGAN TORRES**

RESOLUTION NO. 2023-204

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, in order to fulfill its statutory duties and responsibilities, the Authority believes that it is necessary to retain temporary assistance in the Billing Department due to an anticipated maternity leave; and

WHEREAS, after interviewing prospective candidates, the Authority believes that Megan Torres possesses the requisite qualifications, credentials and experience for said position; and

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


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 ratifies the temporary hiring of Megan Torres in the Billing Department on or about November 6, 2023 at an hourly rate of \$15.00 per hour.
2. Pursuant to Article 1 Section 3 of the Collective Bargaining Agreement as well as the requirements of the New Jersey Civil Service Commission, the temporary hiring of Megan Torres is without benefits, except for the entitlement of sick leave subject to the "New Jersey Earned Sick Leave Law".
3. Upon adoption of the within Resolution, the Executive Director, or their 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	_____	_____	_____	_____✓
CLARA GLORY	_____✓	_____	_____	_____
JANET LONGO	_____✓	_____	_____	_____
TODD PORTER	_____✓	_____	_____	_____
LEWIS WILDMAN	_____✓	_____	_____	_____
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	_____✓	_____	_____	_____

Resolution No. 2023-204

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 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AN UNPAID LEAVE OF ABSENCE FOR SCOTT ENGELBRECHT**

RESOLUTION NO. 2023-205

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, Scott Engelbrecht is currently on Short-Term Disability but will be transitioning to Long-Term Disability starting on December 22, 2023; and

WHEREAS, Scott Engelbrecht 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 October 2023; 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, Scott Engelbrecht's continued health condition will cause him to exceed the FMLA twelve (12) week threshold.

WHEREAS, in accordance with the Authority's Personnel Policies and Procedures Manual and Employee Handbook, Scott Engelbrecht will be placed on Long-Term Disability for (3) three months or as extended by acceptable medical evidence; and

WHEREAS, Scott Engelbrecht 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 Scott Engelbrecht for (3) three months or as extended by medical evidence.
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
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. 2023-205

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 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF THE 2024 DENTAL COVERAGE, CONTRACT NO. CT-24023 TO
DELTA DENTAL, THROUGH THE CENTRAL JERSEY HEALTH INSURANCE FUND,
IN THE AMOUNT OF \$76,000.00**

RESOLUTION NO. 2023-206

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

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

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

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

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

WHEREAS, the Authority's membership in the CJHIF extends to December 31, 2024, via Resolution 2021-147 dated November 18, 2021; and

WHEREAS, the Authority's current dental coverage is expiring on December 31, 2023; and

WHEREAS, the Authority, and their consultants, have reviewed various dental insurance options and have determined that the proposal by the CJHIF, with Delta Dental, attached hereto as Schedule "A", affords the most beneficial terms and conditions having considered cost, extent of coverage and other relevant factors for the January 1, 2024 through December 31, 2024 period; and

WHEREAS, the addition or deletion of employees may increase or decrease the above referenced contracted amount; and

WHEREAS, the aforesaid evaluation, including the Standard Certification Declaration for An Extraordinary Unspecifiable Service for Use with Insurance, is attached as Schedule "B"; and

WHEREAS, the Authority's staff and Finance Committee are recommending renewing dental coverage, with Delta Dental, through the CJHIF, for the January 1, 2024 through December 31, 2024 period.

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 authorizes the renewal of dental coverage, Contract No. CT-24023, with Delta Dental, through the CJHIF, effective on January 1, 2024 through December 31, 2024, as set forth on the Schedules "A" and "B".

- a. Contract Awarded to: Central Jersey Health Insurance Fund
2700 Allaire Road
Wall, NJ 07719
- b. Approved Contract Price: \$76,000.00

Resolution No. 2024-206

2. 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 "Extraordinary Unspecifiable Services" and the contract itself, must be made available for public inspection and that a notice of this action shall be printed in the official newspaper of the Authority.
3. The Authority's Executive Director, or their designee, is hereby authorized to execute said contract and other such documentation as may be needed to effectuate the terms thereof.
4. Upon adoption of the within Resolution, the Executive Director, or their designee shall forward copies to the Authority's General Counsel, Connor Strong & Buckelew and to any other interested parties.

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

I HEREBY CERTIFY that sufficient appropriated funds will be made available January 1, 2024 as follows:

Contract No.: CT-24023
Line item(s): 05-55-117-100-001 (W OPER:Employee Benefits)
07-55-117-100-001 (S OPER:Employee Benefits)



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 16th day of November 2023.



DAVID A. HARPELL
Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ADOPTING THE 2024 HOLIDAY SCHEDULE

RESOLUTION NO. 2023-207

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

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

WHEREAS, the Authority offers fourteen (14) paid holidays annually to its employees; and

WHEREAS, the Authority's staff and the Finance Committee are recommending adoption of the 2024 Holiday Schedule, attached hereto as Schedule "A".

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

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby adopts the 2024 Holiday Schedule as set forth on the attached Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's General Counsel, the Transport Workers Union and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	_____	_____	_____	_____✓
CLARA GLORY	_____✓	_____	_____	_____
JANET LONGO	_____✓	_____	_____	_____
TODD PORTER	_____✓	_____	_____	_____
LEWIS WILDMAN	_____✓	_____	_____	_____
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 16th day of November 2023.

DAVID A. HARPELL
 Executive Director
 Jackson Township Municipal
 Utilities Authority