



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESOLUTIONS
Public Meeting
March 28, 2024 5:30PM**

- [2024 – 057](#) Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending February 2024.**
- [2024 – 058](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for March, 2024.**
- [2024 – 059](#) Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release For Sewer And Water for **161 Bartley Road Medical Office**, Block 5601, Lot 65, on The Tax Map of the Township of Jackson.
- [2024 – 060](#) 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 at **Jackson Mills Business Park**, Block 2101, Lots 31, 32 And 33, on the Tax Map of the Township Of Jackson.
- [2024 – 061](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the **Dublin Road Pump Station Variable Frequency Drive** and Soft Start Replacement, Contract No. CT-22201, with ABS Electric, Inc.
- [2024 – 062](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **White 2023 Ford F-250** (X2b) XL 4WD Supercab 8' Box, Contract No. CT-24205, Pursuant to State Contract No. 23-Fleet-34922, to Nielsen Ford, in an Amount Not to Exceed \$62,759.00.
- [2024 – 063](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **White 2023 Ford F-250** (X2b) XL 4WD Supercab 8' Box, Contract No. CT-24205, Pursuant to State Contract No. 23-Fleet-34922, to Nielsen Ford, in an Amount Not to Exceed \$62,759.00.
- [2024 – 064](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award Of a **White 2024 Ford Escape** Active 4WD, Contract No. CT-24207, Pursuant to State Contract No. 23-Fleet-41909, to Ciocca FMFL Inc., in an Amount Not to Exceed \$31,285.00.
- [2024 – 065](#) Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Reemployment of Michael Feinen**, Under the Civil Service Title of Electronic Systems Technician 1.
- [2024 – 066](#) Resolution of the Jackson Township Municipal Utilities Authority **Rescinding the Hire of Louis Romano** Under the Civil Service Title of Laborer 1.
- [2024 – 067](#) Resolution of the Jackson Township Municipal Utilities Authority **Appointing an Executive Director** to the Jackson Township Municipal Utilities Authority and Authorizing the Execution of up to a Five-Year Contract with the Appointee.
- [2024 – 068](#) Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING
FEBRUARY 29, 2024

RESOLUTION NO. 2024-057

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, or their designee, and the Commissioners; and

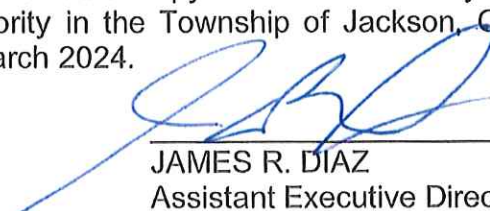
WHEREAS, the Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report attached hereto as Schedule "A".

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 Attorney, 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 their designee, shall forward copies to the Authority's Attorney, 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"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



 JAMES R. DIAZ
 Assistant Executive Director/Director of Finance
 for the 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
MARCH 2024**

RESOLUTION NO. 2024-058

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 \$1,448,620.11 have been reviewed by the Executive Director, or their designee, and the 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

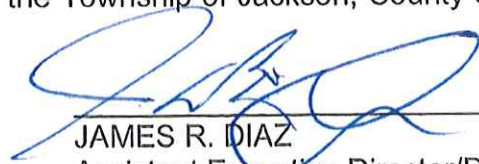
WHEREAS, the Authority's staff and the Finance Committee are recommending payment of the Bill List attached hereto as Schedule "A".

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 Attorney, 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 Attorney, 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"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
GRANTING A PERFORMANCE BOND RELEASE FOR SEWER AND WATER FOR
161 BARTLEY ROAD MEDICAL OFFICE, BLOCK 5601, LOT 65,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-059

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, CentraState Medical Center, Inc. (hereinafter referred to as "Developer") has requested Sewer and Water Performance Bond releases for 161 Bartley Road Medical Office, Block 5601, Lot 65; and

WHEREAS, the Authority's Staff has recommended that Sewer Performance Bond No. 019-079-181, in the amount of \$6,081.12 and Water Performance Bond No. 019-079-180, in the amount of \$17,254.56 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$760.00 and water, in the amount of \$2,156.82, subject to terms and conditions set forth in the Authority letter dated March 22, 2024, attached as Schedule "A"; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending Sewer and Water performance bond releases be granted to 161 Bartley Road Medical Office, Block 5601, Lot 65.

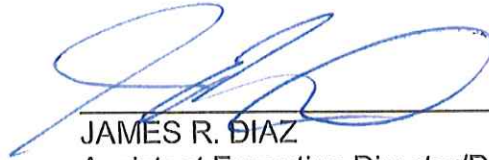
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the release of Performance Bond Nos. 019-079-181 and 019-079-180 for 161 Bartley Road Medical Office, Block 5601, Lot 65, in accordance with the Authority's letter dated March 22, 2024, attached as Schedule "A".
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Developer, and to any other interested parties.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WILLIAM ALLMANN | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-059

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



JAMES R. DIAZ
Assistant Executive Director/Director of Finance
for the 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 SEWER DISPOSAL SYSTEM AT
JACKSON MILLS BUSINESS PARK, BLOCK 2101, LOTS 31, 32 AND 33,
ON THE TAX MAP OF THE TOWNSHIP OF JACKSON**

RESOLUTION NO. 2024-060

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

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

WHEREAS, Jackson Land 1 Ventures LLC, (hereinafter referred to as "Developer") is the owner of certain lands located in the Township of Jackson, County of Ocean known as Jackson Mills Business Park, Block 2101, Lots 31, 32 and 33; and

WHEREAS, the Developer and/or Developer's assignee is proposing two (2) office & warehouse structures, 10,200 square feet (sf) and 18,450 sf, respectively along Jackson Mills Freehold Road. The Developer is proposing to install a septic disposal system since it is too far for connection. The Developer is also proposing to connect to the existing 12-inch diameter water main via wet tap for their 2-inch domestic service and 8-inch for fire service, 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 March 22, 2024, attached as Schedule "A"; and

WHEREAS, the Authority acknowledges that certain projects may not be located within an active sewer and/or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and/or water system; and

WHEREAS, the Authority's staff and the Engineering Committee are recommending preliminary water approval be granted to Jackson Mills Business Park, Block 2101, Lots 31, 32 and 33 and wishes also to acknowledge the Developer's decision to service the project with an individual septic disposal system.

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 and since it is too far for connection, the Authority hereby acknowledges the Developer's decision to install a septic disposal system to Jackson Mills Business Park, Block 2101, Lots 31, 32 and 33, 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 March 22, 2024, 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. 2024-060

4. The Developer will be required to apply for and receive tentative and final water approval from the Authority.
5. The Authority shall require no further action for the installation of a septic disposal system for this project.
6. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, 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"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE
DUBLIN ROAD PUMP STATION VARIABLE FREQUENCY DRIVE AND SOFT START
REPLACEMENT, CONTRACT NO. CT-22201,
WITH ABS ELECTRIC, INC.**

RESOLUTION NO. 2024-061

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, on July 28, 2022, via Resolution No. 2022-112, the Authority authorized the award of the Dublin Road Pump Station Variable Frequency Drive and Soft Start Replacement, Contract No. CT-22201 to ABS Electric, Inc., in the amount of \$52,000.00 and

WHEREAS, ABS Electric, Inc. has indicated that all contract work has been completed and has submitted the required closeout documents for this project and is requesting performance bond release; and

WHEREAS, the Authority's staff and the Engineering Committee have reviewed the closeout documents, attached as Schedule "A" and are recommending that the contract be closed, and the aforesaid performance bond be released upon acceptance of the required two-year maintenance bond in the amount of \$26,000.00; and

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the contract closeout for the Dublin Road Pump Station Variable Frequency Drive and Soft Start Replacement, Contract No. CT-22201 with ABS Electric, Inc.
2. The Authority's Executive Director, or their designee, is hereby authorized to execute any and all 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 Attorney, ABS Electric, Inc. and any other interested parties.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN | ✓ | | | |
| RICHARD EGAN | ✓ | | | |
| JANET LONGO | ✓ | | | |
| TODD PORTER | ✓ | | | |
| LEWIS WILDMAN | ✓ | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | | | | |
| JOSH VANN | | | | |

Resolution No. 2024-061

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



JAMES R. DIAZ

Assistant Executive Director/Director of Finance
for the Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE 2023 FORD F-250 (X2B) XL 4WD SUPERCAB 8' BOX,
CONTRACT NO. CT-24205, PURSUANT TO STATE CONTRACT NO. 23-FLEET-34922, TO
NIELSEN FORD, IN AN AMOUNT NOT TO EXCEED \$62,759.00**

RESOLUTION NO. 2024-062

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 desires to purchase one (1) 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, exterior color white, with listed options, in an amount not to exceed \$56,629.00, in accordance with the Vendor Quote attached as Schedule "A" and State Contract No. 23-FLEET-34922, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase dealer installed listed options, not included in the aforesated State Contract, in an amount not to exceed \$6,130.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, exterior color White, with listed options to Nielsen Ford.

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 Attorney, the Authority hereby awards the contract for the Motor Vehicle White 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, Contract CT-24205, as set forth on the attached Schedule "A" and State Contract No. 23-FLEET-34922, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Nielsen Ford
170 Ridgedale Ave.
Morristown, NJ 07960
 - b. Approved Contract Price: \$62,759.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24205 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 Attorney, Nielsen Ford, 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"/> |
| RICHARD EGAN | <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"/> |
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-062

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

Contract No.: CT-24205

Project No.: P24-VEHI62 – 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box

Vehicle No.: 62

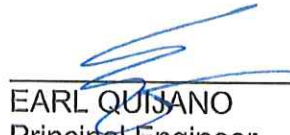
Line item(s): 05-24-050-000-001 (W CAP2024C-Vehicle Purchase(s))

07-24-050-000-001 (S CAP2024C-Vehicle Purchase(s))



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



EARL QUIJANO
Principal Engineer
for the Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AWARD OF A WHITE 2023 FORD F-250 (X2B) XL 4WD SUPERCAB 8' BOX,
CONTRACT NO. CT-24206, PURSUANT TO STATE CONTRACT NO. 23-FLEET-34922, TO
NIELSEN FORD, IN AN AMOUNT NOT TO EXCEED \$62,759.00**

RESOLUTION NO. 2024-063

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 desires to purchase one (1) 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, exterior color white, with listed options, in an amount not to exceed \$56,629.00, in accordance with the Vendor Quote attached as Schedule "A" and State Contract No. 23-FLEET-34922, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase dealer installed listed options, not included in the aforesated State Contract, in an amount not to exceed \$6,130.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, exterior color White, with listed options to Nielsen Ford.

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 Attorney, the Authority hereby awards the contract for the Motor Vehicle White 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box, Contract CT-24206, as set forth on the attached Schedule "A" and State Contract No. 23-FLEET-34922, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Nielsen Ford
170 Ridgedale Ave.
Morristown, NJ 07960
 - b. Approved Contract Price: \$62,759.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24206 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 Attorney, Nielsen Ford. 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"/> |
| RICHARD EGAN | <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"/> |
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-063

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


Contract No.: CT-24206

Project No.: P24-VEHI63 – 2023 Ford F-250 (X2B)XL 4WD Super Cab 8' Box

Vehicle No.: 63

Line item(s): 05-24-050-000-001 (W CAP2024C-Vehicle Purchase(s))

07-24-050-000-001 (S CAP2024C-Vehicle Purchase(s))



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

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



EARL QUIJANO
Principal Engineer
for the Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 AUTHORIZING AWARD OF A WHITE 2024 FORD ESCAPE ACTIVE 4WD,
 CONTRACT NO. CT-24207, PURSUANT TO STATE CONTRACT NO. 23-FLEET-41909, TO
 CIOCCA FMFL INC, IN AN AMOUNT NOT TO EXCEED \$31,285.00**

RESOLUTION NO. 2024-064

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 desires to purchase one (1) 2024 Ford Escape Active 4WD, exterior color white, with listed options, in an amount not to exceed \$30,390.00, in accordance with the Vendor Quote attached as Schedule "A" and State Contract No. 23-FLEET-41909, attached as Schedule "B"; and

WHEREAS, the Authority desires to purchase dealer installed listed options, not included in the aforesated State Contract, in an amount not to exceed \$895.00; and

WHEREAS, the Authority's staff and the Finance Committee are recommending award of the Authority's 2024 Ford Escape Active 4WD, exterior color White, with listed options to Ciocca FMFL Inc.

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 Attorney, the Authority hereby awards the contract for the White 2024 Ford Escape Active 4WD, Contract CT-24207, as set forth on the attached Schedule "A" and State Contract No. 23-FLEET-41909, as set forth on the attached Schedule "B":
 - a. Contract Awarded to: Ciocca FMFL Inc.
2151 US 202
Flemington, NJ 08822
 - b. Approved Contract Price: \$31,285.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-24207 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 Attorney, Ciocca FMFL Inc. 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"/> |
| RICHARD EGAN | <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"/> |
| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-064

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

Contract No.: CT-24207

Project No.: P24-VEHI61 – 2023 Ford Escape S AWD

Vehicle No.: 61

Line item(s): 05-24-050-000-001 (W CAP2024C-Vehicle Purchase(s))

07-24-050-000-001 (S CAP2024C-Vehicle Purchase(s))



JAMES R. DIAZ

Assistant Executive Director/Director of Finance
Jackson Township Municipal
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



EARL QUIJANO

Principal Engineer
for the Executive Director
Jackson Township Municipal
Utilities Authority

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE REEMPLOYMENT OF MICHAEL FEINEN,
UNDER THE CIVIL SERVICE TITLE OF ELECTRONIC SYSTEMS TECHNICIAN 1**

RESOLUTION NO. 2024-065

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 permanent services in the Operations Department; and

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

WHEREAS, Michael Feinen was previously employed by the Authority from March 5, 2008 until his resignation date effective December 31, 2022; and

WHEREAS, Michael Feinen left the employment of the Authority under the Civil Service Title of Electronic Systems Technician 1; and

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

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

1. Subject to confirmation of legal compliance by the Authority's Labor Counsel, the Authority hereby authorizes the reemployment of Michael Feinen as an Electronic Systems Technician 1 in the Operations Department, on or about April 1, 2024 at an hourly rate of \$26.218, with benefits afforded to an employee with fourteen (14) years of service, pending final approval from the New Jersey Civil Service Commission.
2. The work duties of the position shall be as described in the New Jersey Civil Service Commission job description attached hereto as Schedule "A".
3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, 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"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-065

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



JAMES R. DIAZ

Assistant Executive Director/Director of Finance
for the Executive Director
Jackson Township Municipal
Utilities Authority

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RESCINDING THE HIRE OF LOUIS ROMANO
UNDER THE CIVIL SERVICE TITLE OF LABORER 1

RESOLUTION NO. 2024-066

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 the permanent services of a Laborer 1 (Buildings & Grounds); and

WHEREAS, after interviewing prospective candidates, the Authority believed that Louis Romano possessed the requisite qualifications, credentials and experience for said position; and

WHEREAS, on February 22, 2024 via Resolution No. 2024-052 the Authority was authorized to hire Mr. Louis Romano; and

WHEREAS, on March 11, 2024, Mr. Louis Romano advised the Authority, via e-mail, attached hereto as Schedule "A," that he had to rescind his employment acceptance; and

WHEREAS, the Authority's staff and the Personnel Committee are recommending accepting the rescinding of the aforementioned permanent hiring.

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

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby rescinds the hiring of Mr. Louis Romano as a Laborer (Buildings & Grounds).
2. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the Transport Workers Union, the employee and to any other interested parties.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|------------|------------|----------------|---------------|
| WILLIAM ALLMANN | ✓ | | | |
| RICHARD EGAN | ✓ | | | |
| JANET LONGO | ✓ | | | |
| TODD PORTER | ✓ | | | |
| LEWIS WILDMAN | ✓ | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | | | | |
| JOSH VANN | | | | |

Resolution No. 2024-066

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
 APPOINTING AN EXECUTIVE DIRECTOR TO THE JACKSON TOWNSHIP MUNICIPAL
 UTILITIES AUTHORITY AND AUTHORIZING THE EXECUTION OF UP TO
 A FIVE-YEAR CONTRACT WITH THE APPOINTEE**

RESOLUTION NO. 2024-067

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, pursuant to N.J.S.A. 40:14B-18 of the Municipal Utilities Law, the Authority is authorized to hire and appoint an Executive Director to be the Chief Executive Officer of the Utility; and

WHEREAS, the Executive Director position became vacant effective March 1, 2024; and

WHEREAS, the Authority has advertised, received applications, and has interviewed various individuals for the position; and

WHEREAS, it has now been determined to appoint Clifford Keen to the position of Executive Director according to law; commencing on or about May 1, 2024.

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. Clifford Keen is hereby appointed by the Commissioners of the Jackson Township MUA to the position of Executive Director for up to a five-year term, commencing on or about May 1, 2024, at the sum of One hundred sixty thousand Dollars and zero Cents (\$160,000.00) per year.
2. The Commissioners are hereby authorized to enter into a contract, attached hereto as "Schedule A" setting forth the duties and compensation of the Executive Director up to a five-year period, commencing on or about May 1, 2024.
3. Upon adoption of the within Resolution, the current Executive Director, or their designee, shall forward copies to the Appointee, Authority's Attorney and such other persons or entities, as they deem appropriate.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WILLIAM ALLMANN | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| RICHARD EGAN | <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"/> |
| JOSH VANN | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Resolution No. 2024-067

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



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

4-1-2024

Contract still needs
to be signed once
Cliff signs and
returns.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
CLOSED SESSION

RESOLUTION NO. 2024-068

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

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

WHEREAS, Open Public Meetings Act, N.J.S.A. 10:4-12 (7.b), et seq., permits the exclusion of the public from a meeting under certain circumstances; and

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

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

1. The public shall be excluded from discussions of private and confidential matters involving any of the exclusions set forth in the Open Public Meetings Act and as hereinafter specified.

2. The general nature of the subject matter to be discussed is as follows:

Personnel [x]

Pending or Anticipated Litigation []

Contract Negotiations []

Real Estate Acquisition []

Other _____ []

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

4. This Resolution shall take effect immediately.

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|-----------------|-----|-----|---------|--------|
| WILLIAM ALLMANN | ✓ | | | |
| RICHARD EGAN | ✓ | | | |
| JANET LONGO | ✓ | | | |
| TODD PORTER | ✓ | | | |
| LEWIS WILDMAN | ✓ | | | |
| ALTERNATE | AYE | NAY | ABSTAIN | ABSENT |
| KAREN BRESSI | | | | |
| JOSH VANN | | | | |

Resolution No. 2024-068

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 28th day of March 2024.



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