

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OPEN MINUTES
December 15, 2022
5:30 PM

The Public Meeting of December 15, 2022, was called to order by William Allmann, Chairman. The meeting is being held in-person, including public participation, but for the record, this meeting is also being conducted by telephonic conference due to the COVID-19 issue.

PLEDGE OF ALLEGIANCE – Chairman Allmann led the Commissioners in the Pledge of Allegiance.

The Open Public Meetings Act notice was read into the record by Tonya Coccio, Management Assistant. It was noted that for the record that this Public Meeting is being held in-person but was also advertised as being held via teleconference on the Authority's website. The meeting is being recorded. If any remote participant is disconnected, please dial back in. For any public participating remotely, you will be muted until the Chairman opens this meeting for any public comment. All participants will be asked to identify themselves.

ROLL CALL OF THE BOARD OF COMMISSIONERS:

William Allmann, Chairman	Present
Clara Glory, Treasurer	Present
Janet Longo, Secretary	Present (Via Teleconference)
Todd Porter, Assistant Secretary/Treasurer	Present
Lewis Wildman, Commissioner	Present (Via Teleconference)
Karen Bressi, Alternate	Present

PROFESSIONALS:

Attorney – Michael J. McKenna, Esq.	Present
Consulting Engineer – Trace Dittenhofer, PE	Present

AUTHORITY STAFF:

David Harpell, Executive Director	Present
James Diaz, Asst. Executive Director/Director of Finance	Present
Earl Quijano, Principal Engineer	Present
Tonya Coccio, Management Assistant	Present

Approval of the Minutes of the Open Session Public Meeting of November 17, 2022

Moved:	Commissioner Glory
Second:	Commissioner Porter
Vote:	Unanimous
Abstain:	None

QUESTIONS/COMMENTS/Written CORRESPONDENCE FROM THE PUBLIC: Present from the public was Mr. Cordts. At this time, Chairman Allmann stated that there was no public comment or written correspondence but will leave the meeting open for the balance of the meeting.

Please hold off on any questions or comments until recognized and you will be asked to state your name.

REPORTS:

EXECUTIVE DIRECTOR'S REPORT:

Mr. Harpell discussed the following from the Executive Director's report:

RATE HEARING TRANSCRIPTS

The Transcripts will be presented next month as they are currently being finalized.

2022 HOMESERVE CHARITABLE CONTRIBUTIONS

HomeServe will be mailing out the recipients checks this year rather than attending in-person.

KM

The draft Arbitration Agreement has been provided to the Board and Mike McKenna, Esq. is finalizing the details with KM's attorney. It is anticipated that this Arbitration Agreement will be signed imminently.

ENGINEERING COMMITTEE REPORT:

Mr. Quijano discussed the following from the Engineering report:

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1, IN THE DECREASED AMOUNT OF <\$170,721.96>, RELEASE OF THE PERFORMANCE BOND AND CLOSEOUT OF THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK CONTRACT NO. CT-21092, WITH J.F. KIELY CONSTRUCTION CO., INC - J. F. Kiely Construction Co. has fulfilled their contractual obligations and has submitted the required contract closeout documents for the above referenced contract. The documents have been reviewed and found to be in compliance with Contract Specifications, General Conditions – Article 8.7.

We are recommending that the Final Quantities Change Order, in the decreased amount of <\$170,721.96>, be approved, the Performance Bond Released and the contract closed in the amount of \$228,948.04.

The Engineering Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING TASK ORDER CHANGE NO. 3, THROUGH A FAIR AND OPEN PROCESS, TO PAULUS, SOKOLOWSKI AND SARTOR, LLC, FOR THE SIX FLAGS GREAT ADVENTURE WATER TREATMENT PLANT REPLACEMENT, CONTRACT NO. C4-00050, IN AN AMOUNT NOT TO EXCEED \$5,000.00 - The Six Flags Great Adventure Water Treatment Plant Replacement Design and Construction Management, Contract No. C4-00050 was awarded on March 26, 2015, via Resolution No. 2015-45 to Paulus, Sokolowski and Sartor, LLC (PS&S); and

Task Order Change No. 1 was approved on January 28, 2016, via Resolution No. 2016-08, changing the not to exceed the contract amount of \$671,342.00 to an increased contract amount of \$700,842.00 and Task Order Change No. 2 was approved on September 26, 2019, via Resolution No. 2019-129, which re-allocated funds for a net zero change; and

PS&S has submitted Task Order No. 3 requesting a lump sum fee of \$5,000.00 for additional construction administration services through the completion of the construction of the tank, due

to delays in the tank's construction.

The Engineering Committee has reviewed and is recommending approval this evening.

GREEN VALLEY SUBDIVISION - In addition to their request for final water approval, the Developer wishes to make a capital cash contribution in the amount of \$67,000.00 prior to the pre-construction meeting, in lieu of the installation of approximately 1,000 LF of off-site water main from the project frontage on Green Valley Road to Brewers Bridge Road. As a result, this will currently be a "dry" water system.

The Engineering Committee has reviewed and is recommending approval this evening.

CONSULTING ENGINEER'S REPORT:

On behalf of Remington & Vernick Engineers, Mr. Trace Dittenhofer reported on the following developer approvals this evening:

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO BMH PROPERTIES, BLOCK 19701, LOTS 12, 13.01, 13.02, 13.03, 13.04 AND 13.05, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The applicant, BMH Property 1, LLC., c/o Mordechai Hirsch., is proposing to construct a sixteen-property residential subdivision on the west side of East Veterans Highway between Butterfly Road and Jefferson Court. This project has been previously granted both Preliminary and Tentative Approval, which have both since expired. Therefore, the applicant is applying for Preliminary Sewer and Water Approval at this time. The applicant is proposing to install a system of gravity sewer mains through the subdivision conveying to an on-site pump station which ultimately conveys to an off-site force main extension. The applicant proposes to provide water service to the site by connecting to the existing water main in East Veterans Highway and installing a system of water mains throughout the subdivision.

This water approval has been recommended in our December 9, 2022, letter for Board. The applicant will need to reapply for sewer approval.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE SEWER AND WATER APPROVAL TO MAZ PROPERTIES, BLOCK 4601, LOTS 9, 10 AND 11, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON -The applicant, MAZ Properties, LLC, is proposing to construct a mixed usage office/retail center on County Line Road consisting of one (1) warehouse building, one (1) retail building, and two (2) office buildings comprising a total of 133,699 square-feet on the South side of North County Line Road between Jackson Mills Road and North Cooks Bridge Road. The applicant is applying for Tentative Sewer and Water Approval at this time. The applicant previously obtained Preliminary Sewer and Water Approval for this project at the Authority's July 28, 2022, meeting, via Resolution #2022-108. The Applicant proposes to provide sewer service to the site by constructing a doghouse manhole in North County Line Road and installing approximately 1,619 LF of eight-inch PVC gravity sewer main on the site with laterals to service all of the buildings on the site. The Applicant proposes to connect to existing water main in North County Line Road with a six-inch wet tap and install 1,130 LF of six-inch DIP water main looped on the site with services to each building on the site.

This has been recommended in our December 9, 2022, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE AND FINAL WATER APPROVAL AND AUTHORIZING THE EXECUTION OF THE WATER SERVICE AGREEMENT TO GREEN VALLEY SUBDIVISION, BLOCK 13401, LOTS 2.02, 4.01, 15, 16, 24 AND 26, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The applicant, Luxor Drive 1462, LLC., is proposing to construct a nine-lot residential subdivision on Luxor Drive adjacent to Green Valley Road. The applicant is applying

for Tentative and Final Water Approval at this time. This project was granted Preliminary Sewer and Water Approval at the Authority's June 23, 2022, meeting via Resolution #2022-094. The applicant is proposing to service the site with individual septic disposal systems and potable water wells. The Applicant is also proposing to install a system of "dry" water mains through the subdivision to connect to the Authority's water system when water becomes available.

This has been recommended in our December 9, 2022, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO CONTINUE WITH A SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER AT ROSOCA OFFICE BUILDING, BLOCK 22103, LOT 14, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The applicant, Rosoca Holdings, L.L.C., is proposing to construct a two-story, 3,200 square-foot office building on the west side of Edison Avenue, between Seameadow Avenue and Sterling Avenue. The applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant is proposing to install a single gravity sewer lateral conveying to an existing septic disposal field. The applicant proposes to provide water service to the site by extending a domestic water service to an existing potable water well.

This has been recommended in our December 9, 2022, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO JOHNSON LANE DAYCARE-MEDICAL CENTER BUILDING, BLOCK 12201, LOTS 16 AND 18, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The applicant, Bennetts Mills Realty, LLC., c/o Michael Schwimmer, is proposing to construct a mixed usage daycare and medical facility comprising a total of 30,842 square-feet on the northwest corner of the intersection of Bennetts Mills Road and Johnson Lane South. The applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant proposes to provide sewer service to the site by constructing a private on-site sanitary sewer pump station conveying flow to an off-site force main ultimately discharging at a gravity sewer manhole in the intersection of Bennetts Mills Road and South Cooks Bridge Road. The Applicant proposes to connect install a single water service connecting to the existing water main in Bennetts Mills Road.

This water approval has been recommended in our December 9, 2022, letter for Board. The applicant will need to reapply for sewer approval.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AND WELL WATER AT CHANDLER ROAD PRIVATE SCHOOL, BLOCK 801, LOTS 62 AND 63, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The applicant, 394 Chandler Holdings, L.L.C., is proposing to construct four different schools comprising a total of 204,774 square-feet on the south side of Chandler Road, between Genova Avenue, and Jackson Mills Road. The applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant is proposing to install dedicated gravity sewer laterals to each building, conveying to an on-site treatment facility, and ultimately to septic disposal fields. The applicant proposes to provide water service to the site by extending domestic water services to potable water wells for each building.

This has been recommended in our December 9, 2022, letter for Board.

PUBLIC RELATIONS COMMITTEE REPORT:

None.

ADMINISTRATIVE COMMITTEE REPORT:

None.

ASSISTANT EXECUTIVE DIRECTOR/DIRECTOR OF FINANCE REPORT:

Mr. Diaz discussed the following from the Assistant Executive Director/Director of Finance report:

FINANCE COMMITTEE REPORT:

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING OCTOBER 31, 2022 - The average rate for all accounts for the month is 1.36%. That is an increase of 0.15% from prior month. The Authority's November Cash Management Report has not been completed as all the bank statements have not been received as of the date of this report. The Cash Management Report will be presented for review and approval next month.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY RATIFYING THE SUPPLEMENTAL PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR NOVEMBER 2022 - The total bills submitted for ratification are \$318,977.46. The bill list represents various vendors including utility bills and capital projects that were not received by the cutoff for the meeting packets.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR DECEMBER 2022 – The total bills submitted for approval are \$447,913.74. the Operating Expense amount includes \$280,000.00 for funding the payroll account. A supplemental Bill List for December will be required to pay various vendors including utility invoices and capital projects not yet received due to the timing of this month's meeting.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2023 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-23009, TO RIO SUPPLY INC., IN AN AMOUNT NOT TO EXCEED \$322,325.00 – The Authority duly advertised and solicited bids on November 2, 2022, for the 2023 Neptune Water Meter Acquisition.

One (1) bid was received and publicly opened on November 29, 2022, in an amount not to exceed \$322,325.00.

The Authority recommends awarding the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, to Rio Supply Inc. in an amount not to exceed \$322,325.00.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2023 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-23010, TO CORE & MAIN LP, IN AN AMOUNT NOT TO EXCEED \$12,860.00– The Authority duly advertised and solicited bids on October 28, 2022, for the 2023 Sensus Water Meter Acquisition.

One (1) bid was received and publicly opened on November 15, 2022, in an amount not to exceed \$12,860.00.

The Authority recommends awarding the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010, to Core & Main LP, in an amount not to exceed \$12,860.00.

The Finance Committee has reviewed and is recommending approval this evening

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE 2023 QUARTERLY SODIUM HYPOCHLORITE CHEMICAL SUPPLY CONTRACTS, CONTRACT NO. CT-23002 AND CT-23005, IN AN AMOUNT NOT TO EXCEED \$65,417.67- As previously mentioned, the Authority advertised and solicited bids for the 2023 Chemical Supply Contracts (01/01/2023 to 12/31/2023) on 09/28/2022. Six (6) bids were received and publicly opened on October 13, 2022. Two (2) bids for Sodium Hypochlorite (Bulk) exceeded the anticipated budget of the Authority. One (1) bid was received for Sodium Hypochlorite (drums), in the amount of \$27,348.22, which included a stipulation, which made the bid non-responsive. No bids were received for the D-Limonene-Citrus Floating Degreaser. All three chemicals were re-bid in November.

The Authority advertised and solicited re-bids on November 3, 2022, for the Sodium Hypochlorite (Bulk), Sodium Hypochlorite (Drums, and D-Limonene-Citrus Floating Degreaser.

Two (2) bids were received and publicly opened on November 16, 2022.

One (1) bid was received for Sodim Hypochlorite (Bulk) in the amount of \$3.989 per gallon not to exceed \$59,835.00 for a three (3) month term.

One (1) bid was received for Sodium Hypochlorite (Drums) in the amount of \$279.1333 per drum in an amount not to exceed \$5,582.67 for a three (3) month term.

Zero (0) bids were received for D' Limonene – Citrus Floating Degrease, which will have to be re-bid once again.

This resolution presented this month is to award Miracle Chemical Co. for Sodium Hypochlorite (Bulk) in the amount of \$59,835.00, Contract No. CT-23005, and George S. Coyne Chemical Co., Inc. for Sodium Hypochlorite (Drums) in the amount of \$5,582.67, Contract No. CT-23002.

These contracts will be for a three-month term for the first quarter of 2023 (01/01/2023 - 03/31/2023) with a total amount not to exceed \$65,417.67

The Finance Committee has reviewed and are recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE CLEANING SERVICES, CONTRACT NO. CT-23027, WITH THE COUNTY OF OCEAN, IN AN AMOUNT NOT TO EXCEED \$1,000.00 – The Authority has Oversized Vehicles that require periodic cleaning for regular maintenance and does not have the facilities to accommodate such cleaning and is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit. The County of Ocean (County) does have such facilities for use by the Authority, at 152 Chestnut Street, Toms River, NJ. The County provides an Intergovernmental Agreement which stipulate the instructions for the use of their oversize vehicle cleaning facility which includes that the Authority payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect Through December 31, 2023

The Authority recommends entering a 2023 Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-23027, with the County of Ocean, in an amount not to exceed \$1,000.00.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF A TWO (2) YEAR CONTRACT FOR CYBERSECURITY SERVICES CONTRACT NO. CT-22076, TO MILES TECHNOLOGIES, INC., IN AN AMOUNT OF \$4,800.00 ANNUALLY - The Authority previously adopted Resolution No. 2019-135 on September 26, 2019, authorizing the use of Competitive Contracting for IT/Computing Services. The Authority's Cybersecurity Plan requires SIEM/Log Collection services which were not part of the original IT/Computer Services scope of work.

The Authority duly advertised and solicited Proposals on October 28, 2022.

One (1) proposal was received and publicly opened on November 29, 2022, in an amount of \$4,800.00 annually, based upon the current user count and number of server locations. The Authority's Evaluation Committee evaluated this proposal and submitted a report and recommendation dated November 30, 2022, with a recommended contract amount of \$4,800.00 annually. The addition or reduction of employees and/or server sites may increase or decrease the contract amount.

The Authority recommends a two (2) year contract for Cybersecurity Services, Contract No. CT-22076, with Miles Technologies, Inc., in an amount of \$4,800.00 annually.

The Finance Committee has reviewed and is recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING EXTENSION OF A TWO-YEAR TERM FOR CUSTODIAL SERVICES, CONTRACT NO. CT-23020, TO QC CLEANING, LLC, IN AN AMOUNT NOT TO EXCEED \$34,615.23 ANNUALLY- The Authority previously adopted Resolution No. 2021-131 on October 28, 2021, authorizing the use of Competitive Contracting for Custodial Services. Contracts awarded under Competitive Contracting for Custodial Services may be for a term not to exceed five (5) years. The Authority duly advertised and solicited proposals on January 12, 2022, for Custodial Services. On February 24, 2022, via Resolution No. 2022-045, QC Cleaning, LLC was awarded the Custodial Services contract for a period of 44 weeks, with the option to extend two (2) two-year (2) terms.

The Authority has been satisfied with the services provided by QC Cleaning, LLC. The Authority and QC Cleaning, LLC have mutually agreed to continue for one (1) two-year term, with the option to extend an additional two (2) years.

If extended, the contract allows for a maximum increase of 3.5% to offset any increased contractor costs for labor and materials.

The Authority recommends an extension of a one (1) two-year term (01/01/2023 to 12/31/2024) for custodial services, Contract No. CT-23020, to QC Cleaning, LLC., in an amount not to exceed \$34,615.23 per year

The Finance has reviewed and are recommending approval this evening.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE CANCELLATION OF THE UNEXPENDED CAPITAL BALANCE FROM YEAR 2013 IN THE AMOUNT OF \$22,496.62 – Each month the water/sewer capital budget is reviewed for project completion and availability of funds. A review of the monthly Abbreviated Capital

Budget Account Status report and the related budgeted projects indicates that it would be appropriate at this time to close out capital year 2013. The total amount of unexpended funds is \$22,496.62.

As in the past any unexpended funds would remain in the Capital Reserve account held by Parke Bank to help support the Authority's capital project initiatives.

The Finance Committee has reviewed and are recommending approval this evening.

PANDEMIC-RELATED WATER AND SEWER ARREARAGES – P.L. 2021, c. 317 and P.L. 2022, c. 4 prohibit local governments from charging residential customers interest, fees, or charges for late payment of *water* charges accruing between March 9, 2020, and March 15, 2022.

As previously noted, the Authority was able to activate the "Executive Order Interest Forgiveness" in the Edmunds program. This allows the Authority to mark "Interest-Exempt" those customers who have a past due balance between the time period of 03/09/2020 through 3/15/2022. However, if the past due balance remains unpaid interest will calculate on all periods going forward as of 03/16/2022. Additionally, any accounts that have a past due balance prior to 03/09/2020 will also accrue interest charges.

Following is the update on the bill assistance programs being offered:

a. Low Income Household Water Assistance program (LIHWAP):

As previously reported, there are 10 confirmed customer accounts that have been accepted into the program. The Authority has received confirmation numbers for an additional 13 customer accounts. The Authority has previously received a check payment from the State, in the amount of \$8,960.27, which represented eight (8) accounts back in October. No change has been reported to the Authority since last month's report.

b. Twelve (12) month interest free payment plan option for customers who have arrearages through 3/15/2022:

As of December 5, 2022, there remains 76 confirmed accounts that accepted the Payment Plan option. The total amount due from the payment plan accounts is \$103,409.37. This is a reduction of \$8,624.30 related to payments received during the month.

c. HomeServe Bill Assistance Program:

As previously noted, four applications have been received to date in 2022, three of which qualified for assistance totaling \$750.00. No new applications have been received since last month's report.

PERSONNEL

CONTRACT RENEWALS

There are three (3) Contract Renewals that have been discussed with the Personnel Committee and is being recommended for approval this evening.

CONSENT RESOLUTIONS:

2022-189 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending October 31, 2022

- 2022-190 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Johnson Lane Daycare-Medical Center Building, Block 12201, Lots 16 and 18, on the Tax Map of the Township of Jackson
- 2022-191 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Water Approval and Authorizing the Execution of the Water Service Agreement to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26, on the Tax Map of the Township of Jackson
- 2022-192 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to MAZ Properties, Block 4601, Lots 9, 10 and 11, on the Tax Map of the Township of Jackson
- 2022-193 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05, on the Tax Map of the Township of Jackson
- 2022-194 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Continue with a Septic Sewer Disposal System and Well Water at Rosoca Office Building, Block 22103, Lot 14, on the Tax Map of the Township of Jackson
- 2022-195 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at Chandler Road Private School, Block 801, Lots 62 and 63, on the Tax Map of the Township of Jackson

Moved: Commissioner Porter
 Second: Commissioner Longo
 Vote: Unanimous
 Abstain: None

RESOLUTIONS OFFERED:

- 2022-196 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2022

Moved: Commissioner Glory
 Second: Commissioner Wildman
 Vote: Unanimous
 Abstain: Commissioner Wildman on Check #29670

- 2022-197 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2022

Moved: Commissioner Porter
 Second: Commissioner Longo
 Vote: Unanimous
 Abstain: Commissioner Glory on Checks #4049, 4053 and 29612

- 2022-198 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Cancellation of the Unexpended Capital Balance from Year 2013 in the Amount of \$22,496.62

Moved: Commissioner Glory

Second: Commissioner Longo
Vote: Unanimous
Abstain: None

2022-199 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$170,721.96>, Release of the Performance Bond and Closeout of the Water/Sewer Emergency Repairs and Service Work Contract No. CT-21092, with J.F. Kiely Construction Co., Inc.

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

2022-200 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Task Order Change No. 3, Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in an Amount Not to Exceed \$5,000.00

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous
Abstain: None

2022-201 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, to Rio Supply Inc., in an Amount Not to Exceed \$322,325.00

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous
Abstain: None

2022-202 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010, to Core & Main LP, in an Amount Not to Exceed \$12,860.00

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

2022-203 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Two (2) Year Contract for Cybersecurity Services, Contract No. CT-22076, to Miles Technologies, Inc., in an Amount of \$4,800.00 Annually

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

2022-204 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-23027, with the County of Ocean, in an Amount Not to Exceed \$1,000.00

Moved: Commissioner Glory
Second: Commissioner Longo
Vote: Unanimous
Abstain: None

2022-205 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Quarterly Sodium Hypochlorite Chemical Supply Contracts, Contract No. CT-23002 and CT-23005, in an Amount Not to Exceed \$65,417.67

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

2022-206 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Extension of a Two-Year Term for Custodial Services, Contract No. CT-23020, to QC Cleaning, LLC, in an Amount Not to Exceed \$34,615.23

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous
Abstain: None

2022-207 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Fourteen (14) Month Contract with the Executive Director

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

2022-208 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Assistant Executive Director/Director of Finance

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous
Abstain: None

2022-209 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Principal Engineer

Moved: Commissioner Porter
Second: Commissioner Glory
Vote: Unanimous
Abstain: None

CLOSED SESSION:

There was no closed session

Chairman Allmann noted that the next regular scheduled Public Meeting to be held will be on Thursday, January 26, 2022, at 5:30 PM.

OTHER MATTERS:

With no further matters to discuss, Commissioner Porter made a motion to adjourn. Commissioner Glory seconded the motion, and it was passed unanimously. Chairman Allmann declared the December 15, 2022, Public Meeting adjourned.

End of Minutes