THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY **AGENDA**

Public Meeting March 25, 2021

2021-

1.	Chairman	- a) Call to Order b) Flag Salute				
2.	Opening Statement					
	Roll Call:					
	Mr. William Amrs. Carol Bl Mrs. Clara Gl Mrs. Janet Lo Mr. Todd Por	lake lory ongo	- - - -	Present Present Present Present	Absent Absent Absent	
	Alternate:					
	Mr. Lewis W	ildman	-	Present	Absent	
3.	Open Public	pen Public Meetings Act Announcement				
4.	Approval of t	Approval of the Minutes of the Open Session Public Meeting of February 25, 2021.				
5.	Questions/Comments/Written Correspondence from the Public -Open to Public Statement -Close to Public Vote					
6.	a) Engineb) Public	ew of Executive Director's Report Engineering Committee Report Public Relations Committee Report Administrative Committee Report				
7.	Review of Asst Executive Director/Director of Finance Report a) Finance Committee Report b) Personnel Committee Report					
8.	Consent Resolutions					
	2021-	Resolution Accepting the Cash Management Report for Month Ending February 28, 2021.				
	2021-	Resolution Granting Tentative Sewer and Water Approval to County Line Road Warehouse, Block 4801, Lot 24, on the Tax Map of the Township of Jackson.				
	2021-	Resolution Granting Preliminary Sewer and Water Approval to Sams Road Subdivision, Block 20101, Lot 30, on the Tax Map of the Township of Jackson.				

Resolution Granting Preliminary Water Approval to Whitesville Business Park, Block

22301, Lots 5, 6, and 16, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 through 24, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2021.
- 2021- Resolution Authorizing Final Quantities Change Order No. 4 in an Amount \$21,252.29 Below the Original Bid Amount, the Release of the Performance Bond and the Closeout of the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, with Coppola Services, Inc.
- 2021- Resolution Memorializing the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One.
- 2021- Resolution Authorizing Purchase/Installation of the Mechanics Body with Electric Telescopic Crane, Contract No. CT-21202, to Intercon Truck Equipment, Inc., in an Amount Not to Exceed \$64,923.00.
- 2021- Resolution Authorizing Award of the Ground Penetration Radar System, Contract No. CT-21204, to US Radar, Inc., in an Amount Not to Exceed \$19.795.00.
- 2021- Resolution Authorizing Award of the 2021 Lawn Maintenance, Contract No. CT-21035 to Zengel Industries, LLC, in an Amount Not to Exceed \$10,260.00.
- 2021- Resolution Memorializing the Sale of Block 2201, Lot 54, Herman Road, Surplus Property.
- 10. 2021- Closed a) Closed Statement
 - b) Back to Open Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment