

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**January 27, 2022**

1. Chairman - a) Call to Order  
b) Flag Salute

2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mrs. Clara Glory	-	Present _____	Absent _____
Mrs. Janet Longo	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
-------------------	---	---------------	--------------

3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of December 16, 2021
5. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
6. Review of Executive Director's Report
  - a) Engineering Committee Report
  - b) Public Relations Committee Report
  - c) Administrative Committee Report
7. Review of Asst Executive Director/Director of Finance Report
  - a) Finance Committee Report
  - b) Personnel Committee Report
8. Consent Resolutions

- |       |   |
|-------|---|
| 2022- | Resolution Accepting Cash Management Report for Month Ending November 30, 2021  |
| 2022- | Resolution Accepting Cash Management Report for Month Ending December 31, 2021  |
| 2022- | Resolution Granting Tentative and Final Sewer and Water Approval to Dreamview Commercial Phase 1, Block 4201, Lots 1 and 2, on the Tax Map of the Township of Jackson |
| 2022- | Resolution Granting Final Sewer and Water Approval to Kleinman Office Building, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson                 |
| 2022- | Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing Phase 3, Block 3001, Lot 1, on the Tax Map of the Township of Jackson                    |

9. Resolutions Offered

- 2022- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2021
- 2022- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2022
- 2022- Resolution Adopting the Updated Emergency Response Plan
- 2022- Resolution Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$115,245.80>, Release of the Performance Bond and Closeout of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074, with J.F. Kiely Construction
- 2022- Resolution Authorizing Award of the 2021 Water Meter Change Out Program, Contract No. CT-21215, to National Metering Services, Inc., in an Amount Not to Exceed \$543,220.00
- 2022- Resolution Authorizing Award of an Oxford White 2022 Ford T150 Transit Low Cargo Van, Contract No. CT-22204, to DFFLM, LLC, T/A Ditschman/Flemington Ford, in an Amount Not to Exceed \$30,677.00
- 2022- Resolution Authorizing Award of a 2022 Oxford White Ford Explorer, Contract No. CT-22205 to Gentilini Ford, Inc., in an Amount Not to Exceed \$29,852.32
- 2022- Resolution Amending the Contract for Computer Services, Contract No. CT-20022, with Miles Technology, Inc., from \$32,000.00 to \$35,000.00 Annually
- 2022- Resolution Authorizing Award of the Printer Maintenance, Service and Repair, Contract No. CT-22018 to Atlantic Tomorrow’s Office, in the Amount of \$12,336.51

- 10. 2022- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment