

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**April 23, 2020**

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 _____ |
| Mr. Todd Porter       | - | Present _____ | Absent _____ |
| Mrs. Vicki Rickabaugh | - | 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 March 26, 2020
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

2020- Resolution Accepting the Cash Management Report for Month Ending March 31, 2020.

2020- Resolution Granting Preliminary Sewer and Water Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2020.

- 2020- Resolution Authorizing Award the Cooks Bridge Sewer Pump Station Communitor, Contract CT-20209, Pursuant to New Jersey Wastewater Cooperative Pricing System, Contract No. B195-2 (Equipment) and Contract No. B200 (Labor on Equipment) to Pumping Services, Inc., in an Amount Not to Exceed \$30,167.00.
- 2020- Resolution Authorizing Award of the 2020 Lawn Maintenance, Contract No. CT-20035, to Zengel Industries, LLC, in an Amount Not to Exceed \$10,400.00.
- 2020- Resolution Amending the Authorization for Payment of the Water Allocation Permit Application Fee to the Treasurer, State of New Jersey in an Amount Not to Exceed \$22,180.00.
- 2020- Resolution Authorizing Payment of the Delaware River Basin Commission Application Fee in an Amount Not to Exceed \$11,014.30.
- 2020- Resolution Authorizing an Unpaid Leave of Absence for Susan Weir.
- 10. 2020- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment