THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AGENDA Public Meeting May 28, 2020

1.	Chairman	a) Call to Orderb) Flag Salute						
2.	Opening Statement							
	Roll Call:							
	Mr. William Mrs. Carol Bl Mrs. Clara Gl Mr. Todd Por Mrs. Vicki Ri	ake ory ter		- - -	Present Present Present Present	Absent Absent Absent Absent Absent Absent		
	Alternate:							
	Mr. Lewis Wi	ildman			Present	Absent		
3.	Open Public I	n Public Meetings Act Announcement						
4.	Approval of the Minutes of the Open Session Public Meeting of April 23, 2020							
5.	Questions/Co	Questions/Comments from the Public -Open to Public Statement -Close to Public Vote						
6.	a) Engine b) Public	w 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							
	2020- Resolution Accepting the Cash Management Report for Month Ending April 30, 2020.							
	2020-	Resolution Granting Tentative Approval to Six Flags Great Adventure Pump Station Replacement, Block 3101, Lot 28.01, on the Tax Map of the Township of Jackson.						
	2020-	20- Resolution Granting Preliminary and Tentative Sewer and Water On-Site Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.						

- 2020- Resolution Granting Preliminary and Tentative Sewer and Water Off-Site Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- 2020- Resolution Granting Preliminary and Tentative Regional Pump Station Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 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 May 2020.
 - 2020- Resolution Authorizing the Release of the Performance Bond and Closeout of the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, with North American Pipeline Services, LLC.
 - 2020- Resolution Authorizing Award of the Compliance Planning for America's Water Infrastructure Act of 2018, Contract No. CT-20213, Via a Fair and Open Process to Buchart Horn, in an Amount Not to Exceed \$57,805.37.
 - 2020- Resolution Authorizing Award of a "Cost Per Copy" Service Agreement, Contract No. CT-20067, Pursuant to State Contract No. G2075/A40467, to TGI Office Automation, in the Amount of \$1,744.32 Per Year.
 - 2020- Resolution Authorizing Hardship Consideration During the COVID-19 Pandemic.
- 10. 2020- Closed a) Closed Statement
 - b) Back to Open Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment