THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AGENDA **Public Meeting** June 25, 2020

1.	Chairman	a) Call to Orderb) Flag Salute						
2.	Opening Statement							
	Roll Call:							
	Mr. William A Mrs. Carol Bla Mrs. Clara Gla Mr. Todd Port Mrs. Vicki Ria	ake ory ter			- - - -	Present Present Present Present Present	Absent Absent Absent Absent	
	Alternate:							
	Mr. Lewis Wi	ldman				Present	Absent	
3.	Open Public M	en Public Meetings Act Announcement						
4.	Approval of the	pproval of the Minutes of the Open Session Public Meeting of May 28, 2020						
5.	Questions/Con					-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 Resolutions2020-Resolution Accepting the Cash Management Report for Month Ending May 31, 2020.							
	2020- Resolution Granting Preliminary Sewer and Water Approval to Swanbo Subdivision, Block 20801, Lots 1, 8-12, 15-18 and 28 and Block 20701, Lo Tax Map of the Township of Jackson.							
	2020-	Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer and Water Service Agreement to Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of						

Jackson.

- 2020- Resolution Granting Preliminary Sewer and Water Approval to Jackson Towne Center Major Subdivision, Block 12001, Lots 3, 6 and 7, on the Tax Map of the Township of Jackson.
- 2020- Resolution Authorizing a Sewer and Water Service Agreement with Whitesville Commons Partners, LLC, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- 9. Resolutions Offered
 - 2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2020.
 - 2020- Resolution Authorizing the Release of the Performance Bond and the Closeout of the Manhattan Street Complex Water Storage Improvements and Warehouse, Contract CT-17069, with Eagle Construction Services, Inc.
 - 2020- Resolution Authorizing Award of a Large Format Multifunction Postscript Printer, Contract No. CT-20216, Pursuant to State Contract No. M0483/89974, to MRA International, Inc., in an Amount Not to Exceed \$7,405.00.
 - 2020- Resolution Authorizing the Promotion of William Gajdzisz to the Civil Service Title of Building Maintenance Worker.
 - 2020- Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
 - 2020- Resolution Authorizing the Promotion of Christopher Moriau to the Civil Service Title of Sewer Repairer 1.
 - 2020- Resolution Authorizing the Permanent Hire of Christopher Riley Under the Civil Service Title of Laborer 1.
- 10.2020-Closeda)Closed Statementb)Back to Open Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment