



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Public Meeting  
July 27, 2023**

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

**2. Opening Statement**

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Clara Glory	-	Present _____	Absent _____
Mrs. Janet Longo	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mr. Lewis Wildman	-	Present _____	Absent _____

Alternate:

Mrs. Karen Bressi	-	Present _____	Absent _____
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**3. Open Public Meetings Act Announcement**

**4. Approval of the Minutes of the Open Session Public Meeting of June 22, 2023**

- 5. **Questions/ Comments from the Public** - Open to Public Statement
- Close to Public Vote

**6. Review of Executive Directors 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 (2023-123 through 2023-133)**

- 2023 – 123 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending June 30, 2023.
- 2023 – 124 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for July 2023.

- 2023 – 125 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing a Water Service Agreement with Whitesville Business Park, Block 22301, Lot 5, on the Tax Map of the Township of Jackson.
- 2023 – 126 Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 450 Business Park, Block 4801, Lot 25, on the Tax Map of the Township of Jackson.
- 2023 – 127 Resolution of the Jackson Townships Municipal Utilities Authority Acknowledging the Developer’s Decision to Install a Septic Sewer Disposal System and Granting Water Approval to Faraday Warehouse, Block 22009, Lots 1 – 6, on the Tax Map of the Township of Jackson.
- 2023 – 128 Resolution of the Jackson Townships Municipal Utilities Authority Granting Tentative Sewer and Water Approval to GM Equities Warehouse, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson.
- 2023 – 129 Resolution of the Jackson Townships Municipal Utilities Authority Granting Final Sewer and Water Approval to Good Friend Electric, Block 7306, Lot 5, on the Tax Map of the Township of Jackson.
- 2023 – 130 Resolution of the Jackson Townships Municipal Utilities Authority Granting Final Water Approval to Jackson One Warehouse, Block 2701, Lots 32 and 33, on the Tax Map of the Township of Jackson.
- 2023 – 131 Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to RAM Warehouse, Block 17, 20, 21, 22, 23 and 24, on the Tax Map of the Township of Jackson.
- 2023 – 132 Resolution of the Jackson Townships Municipal Utilities Authority Consenting to the Proposed Ocean County Water Quality Management Plan Amendment for a Portion of Block 13601, Lots 9 and 10, on the Tax Map of the Township of Jackson.
- 2023 – 133 Resolution of the Jackson Townships Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Whitesville Contractor Shop, Block 22203, Lot 11, on the Tax Map of the Township of Jackson.

**Resolutions Offered (2023-134 through 2023-139)**

- 2023 – 134 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Final Quantities for Susan Drive Sanitary Sewer Improvements Constructed During the Township’s Storm Sewer Replacement and Paving Project, in the Final Quantities Amount of \$134,367.33.
- 2023 – 135 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the Rehabilitation of Well No. 8, Contract No. CT-23201 with A.C. Schultes, Inc., in the Decreased Amount of <\$52,690.00>.
- 2023 – 136 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of Painting Various Sites, Contract No. CT-23219 to John O’Hara Company, Inc., in an Amount Not to Exceed \$14,800.00.

- 2023 – 137 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of the Jib Crane Maintenance, Service and Repair, Contract No. CT-23213 to Shupper-Brickle Equipment Co., in an Amount not to Exceed \$29,900.00.
- 2023 – 138 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing Award of the 2023 London Drive Water Treatment Plant Pump Replacements, Contract No. CT-23218 to Geiger Pump and Equipment Co., in an Amount not to Exceed \$11,473.80.
- 2023 – 139 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. 19-GNSV1-00696.
- 2023 – 140 Resolution of the Jackson Township Municipal Utilities Authority Declaring a Closed Session Excluding the Public from Private and Confidential Matters.
- Closed            a)        Closed Statement
- b)        Back to Open – Opening Statement & Roll Call

**9. Other Matters**

**10. Adjournment**