



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
August 24, 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 July 27, 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 (2023-142 through 2023-148)

2023 – 142 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending July 31, 2023.

2023 – 143 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for August 2023.

- 2023 – 144 Resolution of the Jackson Township Municipal Utilities Authority Granting a Water Performance Bond Release for Clayton Property, Block 13801, Lots 4.01 and 6.01, on the Tax Map of the Township of Jackson.
- 2023 – 145 Resolution of the Jackson Township Municipal Utilities Authority Granting A Sewer Performance Bond Release for Dawn Cypress Pump Station Improvements, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- 2023 – 146 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to David Johnson Trust Office, Block 22206, Lot 2, on the Tax Map of the Township of Jackson.
- 2023 – 147 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Royal Grove Mikvah and EMS Building, Block 19703, Lots 1 and 2, on the Tax Map of the Township of Jackson.
- 2023 – 148 Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Valley Ridge Estates Major Subdivision, Block 7001, Lots 18 and 33, on the Tax Map of the Township of Jackson.

Resolutions Offered (2023-149 through 2023-155)

- 2023 – 149 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with New Jersey-American Water Company Inc., for 390 New Central Avenue, Block 13701, Lot 13, on the Tax Map of the Township of Jackson.
- 2023 – 150 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the SCADA Software Upgrades, Contract No. CT-23212, Through a Fair and Open Process to Scadatek, Inc., in an amount not to exceed \$77,905.00.
- 2023 – 151 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and Closeout of the Rehabilitation of Well No. 8, Contract No. CT-23201 with A.C. Schultes, Inc.
- 2023 – 152 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for North Cooks Bridge Road Water Main Extension, Contract No. CT-21219 with P&A Construction, Inc. in the Decreased Amount of <\$220,468.68>.
- 2023 – 153 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Fourth Quarter Furnishing of Chemicals 2023, Contract No CT-23036 Through CT-23038, in an Amount Not to Exceed \$172,094.60.

2023 – 154 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Joseph Hackett to the Civil Service Title of Clerk 2.

2023 – 155 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Account Clerk/Clerk 2.

Resolution for Closed Session

2023 – 156 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

NEXT MEETING DATE – SEPTEMBER 28, 2023