



THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 22, 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 _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of May 25, 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 – 107 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending May 31, 2023
- 2023 – 108 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for June 2023
- 2023 – 109 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at The Facility 2, Block 18201, Lots 29-32 and 36.01, on the Tax Map of the Township of Jackson
- 2023 – 110 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 105 & 115 Grawtown Road, Block 19403, Lots 13 and 14, on the Tax Map of the Township of Jackson
- 2023 – 111 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Jackson Center Retail, Block 22301, Lots 1 and 2, on the Tax Map of the Township of Jackson
- 2023 – 112 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson
- 2023 – 113 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to SFGA Wet Play Area and Slides, Block 3101, Lot 11, on the Tax Map of the Township of Jackson
- 2023 – 114 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.05-1.08

Resolutions Offered

- 2023 – 115 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Transfer of Two (2) Radio Service Frequency Licenses to the Jackson Township Police Department
- 2023 – 116 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing a Three-Party Sanitary Sewer Service Agreement with Manchester Township and Ocean County Utilities Authority

- 2023 – 117 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Two (2) Year Contract to T-Mobile for Cellular Wireless Devices, Contract No. CT-23019 Pursuant to State Contract No. 22-TELE-04580, in the Amount of \$40,098.24
- 2023 – 118 Resolution of the Jackson Township Municipal Utilities Authority Amending the Contract for IT Computing Services, Contract No. CT-20022 with Miles Technologies, Inc. to Accept Miles IT Company as its Rebranded Name
- 2023 – 119 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Amendments to the Salary Guide
- 2023 – 120 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Temporary Mentoring of Natalie Kurek as a Jackson School District Science, Technology, Engineering, Math (S.T.E.M.) Unpaid High School Intern
- 2023 – 121 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Promotion of Jake Greene to the Civil Service Title of Meter Worker 1
- 2023 – 122 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Execution of a Fifty-Four (54) Month Contract with the Director of Administration and Program Development
- 2023 – 123 Resolution of the Jackson Townships Municipal Utilities Authority Authorizing the Temporary Hire of Lindsay Brown
- 2023 – 124 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