



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Public Meeting  
January 25, 2023**

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

2. **Opening Statement**

3. **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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4. **Open Public Meetings Act Announcement**

5. **Approval of the Minutes of the Open Session Public Meeting of December 21, 2023.**

6. **Presentation by a Representative of Holman Frenia Allison, PC – 2022 Audit**

2024 – 001 Resolution of the Jackson Township Municipal Utilities Authority **Certifying Audit Has Been Reviewed** by the Board.

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

8. **Review of Executive Directors Report**

- a) Engineering Committee Report  
b) Public Relations & Administrative Committee Report

9. **Review of Asst. Executive Director/Director of Finance Report**

- a) Finance Committee Report  
b) Personnel Committee Report

10. **Consent Resolutions (2024-00 through 2024-007)**

2024 – 002 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending November 30, 2023.**

2024 – 003 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending December, 2023.**

- 2024 – 004 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2023.**
- 2024 – 005 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for January, 2024.**
- 2024 – 006 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water Approval to **Adventure Crossing Phase 3**, Block 3001, Lot 1, on the Tax Map of the Township of Jackson.
- 2024 – 007 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging 2024 Sewer and Water Capital Improvements at **Six Flags Great Adventure** Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.

**11. Resolutions Offered (2024-008 through 2024-012)**

- 2024 – 008 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$131,345.20>, Release of the Performance Bond and **Closeout of the Water/Sewer Emergency Repairs and Service Work**, Contract No. CT-22092, With J. F. Kiely Construction Co., Inc.
- 2024 – 009 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Termination of the 2024 Bi-Annual Chemical Supply Contract for Sodium Hypochlorite Bulk**, Contract CT-24003 with PVS Minibulk, Inc.
- 2024 – 010 Resolution of the Jackson Township Municipal Utilities Authority Awarding the Award **of the Chemical Supply Contract for Sodium Hypochlorite Bulk**, Contract CT-24033 to **NAME, Inc.**, in an Amount Not to Exceed **\$AMOUNT**.

**Resolution for Closed Session**

- 2024 – 011 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

**Return to Open Session**

- 2024 – 012 Resolution of the Jackson Township Municipal Utilities Authority **Appointing an Executive Director** to the Jackson Township Municipal Utilities Authority and Authorizing the Execution of up to a Three-Year Contract with the Appointee.

**12. Other Matters**

**13. Adjournment**

**NEXT MEETING DATES:**

- Reorganization – February 22, 2024 at 5:00pm
- Public Meeting – February 22, 2024 at 5:30pm