



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
December 21, 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 November 16, 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 & Administrative Committee Report

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

- a) Finance Committee Report
- b) Personnel Committee Report

8. **Consent Resolutions (2023-208 through 2023-216)**

- 2023 – 208 Resolution of the Jackson Township Municipal Utilities Authority **Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2023.**
- 2023 – 209 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll** for December 2023.

- 2023 – 210 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending October 31, 2023.**
- 2023 – 211 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to **680 Bennetts Mills Road**, Block 8701, Lots 18, 22 and 23, on the Tax Map of the Township of Jackson.
- 2023 – 212 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer Approval to **715 Bennetts Mills Road Retail-Office**, Block 8101, Lot 10, on the Tax Map of the Township of Jackson.
- 2023 – 213 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to **651 Herman Road Warehouse**, Block 2201, Lot 43, on the Tax Map of the Township of Jackson.
- 2023 – 214 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **Hope Chapel Associates**, Block 22601, Lots 1, 2 and 20, on the Tax Map of the Township of Jackson.
- 2023 – 215 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to **Jackson Woods Water Directional Drill**, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.
- 2023 – 216 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to **Six Flags Great Adventure Camp Adventura Site Improvements** Block 3101, Lot 11.01, on the Tax Map of the Township of Jackson.

Resolutions Offered (2023-218 through 2023-227)

- 2023 – 217 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Short-Term Disability Plan, Contract No. CT-24037, to **The Hartford** in the amount of \$14,145.98 per Year, for the Years 2024-2025.
- 2023 – 218 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2024 Neptune Water Meter Acquisition**, Contract No. CT-24009 to RIO Supply Inc., in an amount not to Exceed \$299,356.00.
- 2023 – 219 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2024 Sensus Water Meter Acquisition**, Contract No, CT-24010, to Core & Main LP, in an amount not to exceed \$9,820.00.
- 2023 – 220 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Purchase of a Replacement **Pump for Royal Grove Pump Station, Contract No. CT-23227 from Pumping Services, Inc., in an amount not to exceed \$16,094.00.**
- 2023 – 221 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Intergovernmental Agreement for **Oversized Vehicle Cleaning** Services, Contract No. CT-24027, with the County of Ocean, in an amount not to exceed \$1,000.00.
- 2023 – 222 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order No. 1 for 2024 Annual Furnishing of Chemicals, Sodium Hypochlorite Bulk, Contract No. CT-24003 to **PVS Minibulk, Inc.**, in an increased amount not to exceed \$39,900.00.

- 2023 – 223 Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a Charitable Contribution from **HomeServe USA**.
- 2023 – 224 Resolution of the Jackson Township Municipal Utilities Authority Adopting the **2024-2025 Public Meeting Schedule**.
- 2023 – 225 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Assignment of Sewer and Water **Connection Fee Waivers** from Jackson Development Company, LLC to D. R. Horton, Inc. – New Jersey.
- 2023 – 226 Resolution of the Jackson Township Municipal Utilities Authority Adopting **Revise Rules and Regulations** and Specifications for Construction.
- 2023 – 227 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Permanent Hire** of Alex Hunsinger under the Civil Service Title of Laborer 1.

(IF NECESSARY) Resolution for Closed Session

- 2023 – Resolution of the Jackson Township Municipal Utilities Authority Declaring a Closed Session Excluding the Public from Private and Confidential Matters.

9. Other Matters

10. Adjournment

NEXT MEETING DATE – JANUARY 25, 2024