



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 28, 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 August 24, 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 (2023-156 through 2023-162)

2023 – 156 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending August 31, 2023.

2023 – 157 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for September 2023.

- 2023 – 158 Resolution of the Jackson Township Municipal Utilities Authority Granting Amended Final Sewer and Water Approval to Congregation Khal Lev Simcha, Block 19703, Lot 2, On the Tax Map of the Township of Jackson.

- 2023 – 159 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary 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 – 160 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to Jackson Cheder School, Block 14301, Lot 8, On the Tax Map of the Township of Jackson.

- 2023 – 161 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Nefesh Hachaim High School, Block 19703, Lot 29, On the Tax Map of the Township of Jackson.

- 2023 – 162 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, On the Tax Map of the Township of Jackson.

Resolutions Offered (2023-163 through 2023-172)

- 2023 – 163 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Sanitary Sewer Master Plan Update, Contract No. CT-23214, Through a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed \$117,000.00.

- 2023 – 164 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Wendy Court Pump Station Rehabilitation, Contract No. CT-22223, to JVS Industrial and Commercial Contractors, Inc., in an Amount Not to Exceed \$345,500.83.

- 2023 – 165 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the North Cooks Bridge Road Water Main Extension, Contract No. CT-21219 with P&A Construction. Inc.

- 2023 – 166 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Renewal of Membership in the New Jersey Authorities' Joint Insurance Fund, Contract No. CT-24049.

- 2023 – 167 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the London Drive Water Treatment Plant Fire Alarm System, Contract No. CT-23215, to Advantage Security, Inc., in an Amount Not to Exceed \$21,271.92.

- 2023 – 168 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award to Reset Five (5) Manholes on Whitesville Road, Contract No. CT-23221, to Earle Asphalt Company, Inc., in an Amount Not to Exceed \$16,000.00.

- 2023 – 169 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-23092 to Kiely Civil, LLC, in an Amount Not to Exceed \$456,677.00.
- 2023 – 170 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Anthony Parrella to the Civil Service Title of Senior Water Treatment Plant Operator.
- 2023 – 171 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Kathleen Lexa under the Civil Service Title of Clerk 1 (Customer Service).
- 2023 – 172 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Michael White under the Civil Service Title of Laborer 1 (Operations).

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.
- Closed a) Closed Statement
- b) Back to Open – Opening Statement & Roll Call

9. Other Matters

10. Adjournment

NEXT MEETING DATE – OCTOBER 26, 2023