

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Public Meeting  
July 28, 2022**

1. Chairman - a) Call to Order  
b) Flag 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 June 23, 2022
5. Presentation by a Representative of Holman Frenia Allison, PC – 2021 Audit
6. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
7. Review of Executive Director's Report
  - a) Engineering Committee Report
  - b) Public Relations Committee Report
  - c) Administrative Committee Report
8. Review of Asst Executive Director/Director of Finance Report
  - a) Finance Committee Report
  - b) Personnel Committee Report

9. Consent Resolutions

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| 2022- | Resolution Accepting the Cash Management Report for the Month Ending June 30, 2022   |
| 2022- | Resolution Authorizing a Second Amendment to the Sewer and Water Service Agreement with Whitesville Commons, Block 22301, Lots 3 & 4, on the Tax Map of the Township of Jackson  |
| 2022- | Resolution Granting Preliminary Sewer and Water Approval to 146 North County Line Road Office and Retail Facility, Block 5301, Lot 12, on the Tax Map of the Township of Jackson |

- 2022- Resolution Granting Preliminary Sewer and Water Approval to MAZ Properties, Block 4601, Lots 9, 10, and 11, on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Tentative Sewer Approval to 211 North County Line Road, Block 5001, Lot 5, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2022
- 2022- Resolution Authorizing Award of the Dublin Road Pump Repair and Installation, Contract No. CT-22226, to A.C. Schultes, Inc., in an Amount Not to Exceed \$9,716.00
- 2022- Resolution Authorizing Award of the Dublin Road Pump Station Variable Frequency Drive and Soft Start Replacement, Contract No. CT-22201, to ABS Electric, Inc., in an Amount Not to Exceed \$52,000.00
- 2022- Resolution Authorizing Insulation Work at Various Sites, Contract No. CT-22227 to Norris Installation Inc., in an Amount Not to Exceed \$10,750,00
- 2022- Resolution Authorizing the Assignment of Sewer and Water Connection Fees Waivers from Jackson Development Company, LLC to D.R. Horton, Inc. – New Jersey
- 2022- Resolution Ratifying the Temporary Hire of Natalee Pizarro
- 2022- Resolution Authorizing the Promotion of Sana Siddiqui to the Civil Service Title of Supervising Accountant

- 11. 2022- Closed a) Closed Statement  
b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment