

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
August 25, 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	_____
-------------------	---	---------	-------	--------	-------

3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of July 28, 2022
5. 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

- | | |
|-------|--|
| 2022- | Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending July 31, 2022 |
| 2022- | Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Bennetts Mills/North Cooks Bridge Office Plaza, Block 8701, Lots 18, 22, and 23, on the Tax Map of the Township of Jackson |
| 2022- | Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Brewers Bridge Road Office Building, Block 7403, Lots 1 and 2, on the Tax Map of the Township of Jackson |

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Water Approval to Highland Self-Storage, Block 21103, Lots 1, 2, 3, 18, 19, and 20, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, 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 August 2022
- 2022- Resolution Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC. to D.R. Horton, Inc. – New Jersey
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Accepting WEX Health, Inc. as the Flexible Spending Account Administrator
- 2022- Resolution Authorizing the Destruction of Records Beyond the State’s Retention Period Requirement

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