**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**February 22, 2024 5:30PM**

1. **Chairman** - a) Call to Order

b) Flag to Salute

1. **Opening Statement**
2. **Roll Call:**
3. **Open Public Meetings Act Announcement**
4. **Approval of the Minutes of the Open Session Public Meeting of January 25, 2024.**
5. **Questions/ Comments from the Public** - Open to Public Statement

* Close to Public Vote

1. **Review of Executive Directors Report**
2. Engineering Committee Report
3. Public Relations & Administrative Committee Report
4. **Review of Asst. Executive Director/Director of Finance Report**
5. Finance Committee Report
6. Personnel Committee Report
7. **Consent Resolutions (2024-028 through 2024-038)**

2024 – 028 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending January 2024.**

2024 – 029 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for February, 2024.**

2024 – 030 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **135 Commadore Warehouse-Showroom**, Block 4301, Lot 15, on the Tax Map of the Township of Jackson.

2024 – 031 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to **81 East Commodore Office-Showroom-Garage**, Block 4301, Lots 5 and 6, on the Tax Map of the Township of Jackson.

2024 – 032 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **180 Jackson Mills Road**, Block 4301, Lot 20, on the Tax Map of the Township of Jackson.

2024 – 033 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for **Jackson Woods Sewer Directional Drill**, Block 4101, Lots 20.01, on the Tax Map of the Township of Jackson.

2024 – 034 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lots 19 and 21, on the Tax Map of the Township of Jackson.

2024 – 035 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water Approval to **Patterson Road Warehouse**, Block 2603, Lots 29, 30 and 31, on the Tax Map of the Township of Jackson.

2024 – 036 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **580 North County Line Road**, Block 2101, Lot 18, on the Tax Map of the Township of Jackson.

2024 – 037 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer and Water Service Agreement with **Pinerock Walk**, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.

2024 – 038 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **JRJ Properties, an NJ Partnership.**

1. **Resolutions Offered (2024-039 through 2024-055)**

2024 – 039 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Increased Amount of $1,688.00, **Release of the Performance Bond and Closeout of the Hampshire Hills Pump Station Grinder, Pump and Piping Project,** Contract No. CT-22218, with Municipal Maintenace Co.

2024 – 040 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Application Fees** to the Treasurer of the State of New Jersey for the **New PRM Well No. 18 for the London Drive Water Treatment Plant**, in the Amount of $12,000.00.

2024 – 041 Resolution of the Jackson Township Municipal Utilities Authority **Awarding the London and Hyson Chemical Storage Tank Replacement,** Contract No. CT-23223 to Brayco Inc. in an Amount Not to Exceed $398,538.00.00.

2024 – 042 Resolution of the Jackson Township Municipal Utilities Authority **Amending Final Quantities Change Order No. 1 and Closeout of the 2021 Water Meter Change Out Program,** Contract CT-21215 with National Metering Services, Inc.

2024 – 043 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments** to the 2023 Sewer/Water Operating Budget.

2024 – 044 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Award of the West Lake Pump Station Plug Valve Replacement**, Contract CT-24204 to Municipal Maintenance Co., in an Amount Not to Exceed $13,580.00.

2024 – 045 Resolution of the Jackson Township Municipal Utilities **Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Sensus Water Meter Acquisition**, Contract No. CT-23010, with Core & Main LP, in the Decreased Amount of <$10,160.00>.

2024 – 046 Resolution of the Jackson Township Municipal Utilities **Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Neptune Water Meter Acquisition**, Contract No. CT-23009, with Rio Supply, Inc., in the Decreased Amount of <$18,736.00>.

2024 – 047 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order and Closeout of the 2023 Chemical Contracts**.

2024 – 048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award **of the Maple Glen Sewer Plant Safety Railing/Maintenance,** Contract CT-24203 to BR Welding, Inc., in an Amount Not to Exceed $10,249.00.

2024 – 049 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator.

2024 – 050 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Jeff O’Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator.

2024 – 051 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Alexander Furlong** Under the Civil Service Title of Laborer 1.

2024 – 052 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Louis Romano** Under the Civil Service Title of Laborer 1.

2024 – 053 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Raymond Mayberry** Under the Civil Service Title of Laborer 1.

2024 – 054 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Payment of $750.00 per Week to James R. Diaz and Earl Quijano** from March 1, 2024 Until a New Executive Director is Appointed and Begins to Serve in Said Capacity.

2024 – 055 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing General Powers and Duties of the Executive Director**.

**11. (IF NEEDED) Closed Session**

2024 – Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed**

Closing the ‘Closed Session’ and **Resuming the Public Portion** of the Meeting.

1. **Other Matters**
2. **Adjournment**

**Next Meeting Dates:**

Public Meeting – March 28, 2024 at 5:30pm