

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
February 24, 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 _____

Alternate:

Mr. Lewis Wildman	-	Present _____		Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 27, 2022
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 3, 2022
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 Cash Management Report for Month Ending January 31, 2022 |
| 2022- | Resolution Granting a Two (2) Year Extension for Final Sewer and Water Approval to House of Worship, Block 19703, Lot 2, On the Tax Map of the Township of Jackson |
| 2022- | Resolution Granting Preliminary Sewer and Final Water Approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, on the Tax Map of the Township of Jackson |

- 2022- Resolution Granting Preliminary Sewer and Water Approval to Good Friend Electric, Block 7306, Lot 5, on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Preliminary Sewer and Water Approval to Earle Asphalt Warehouse, Block 23001, Lots 20.05, 20.06 and 20.07, on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Preliminary Water Approval to Pine View at Grawtown Road, Block 19403, Lot 4, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2022
- 2022- Resolution Authorizing Award of the Manhattan Street Facility Improvements Phase 2, Contract No. CT-22203, Through a Fair and Open Process, to D&B Architects, PC, in an Amount Not to Exceed \$300,540.00
- 2022- Resolution Authorizing the Approval of Line-Item Adjustments to the 2021 Sewer/Water Operating Budget
- 2022- Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Neptune Water Meter Acquisition, Contract No. CT-21009, with Rio Supply, Inc., in the Decreased Amount of <\$28,730.00>
- 2022- Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Sensus Water Meter Acquisition, Contract No. CT-21010, with Core & Main LP, in the Decreased Amount of <\$17,698.00>
- 2022- Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Chemical Supply Contracts, Contract No. CT-21002 and CT-21003, in the Decreased Amount of <\$46,534.12>
- 2022- Resolution Authorizing Award of the Purchase of HP Probook Laptops, Contract No. CT-22212, to CDW Government LLC, in an Amount Not to Exceed \$13,750.00
- 2022- Resolution Authorizing Award of the Purchase of 15 HP Workstations, Contract No. CT-22208, to SHI International Corp., in an Amount Not to Exceed \$14,850.00
- 2022- Resolution Authorizing Award of a Forty-Four (44) Week Contract for Custodial Services, Contract No. CT-22020, to QC Cleaning, LLC, in the Amount of \$27,502.66
- 2022- Resolution Authorizing the Permanent Hire of Erin Moriarity Under the Civil Service Title of Clerk 1
- 2022- Resolution Authorizing the Temporary, Part-Time Hire of Lisa Pantaleo
- 2022- Resolution Authorizing the Promotion of Joseph Hackett to the Civil Service Title of Clerk 1

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