

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
March 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 February 24, 2022
5. Presentation by a Representative of Holman Frenia Allison, PC – 2020 Audit
6. Questions/Comments from the Public -Open to Public Statement
-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 Accepting Cash Management for the Month of February 2022

2022- Resolution Consenting to the Proposed Ocean County Water Quality Management Plan Amendment for a Portion of Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson

- 2022- Resolution Granting Tentative Sewer and Water Approval to Grande Harmony Multi-Family Residential Development, Block 4801, Lots 5, 6, 8, 9 and 10 on the Tax Map of Jackson
- 2022- Resolution Granting Tentative Sewer and Water Approval to the Shoppes at Jackson, Block 5601, Lot 63, on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Tentative Sewer and Water Approval to Royale Property Management, Block 14101, Lot 18, on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Preliminary Sewer and Water Approval to Adventure Crossing Phase 4, Block 3001, Lot 1, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2022
- 2022- Resolution Certifying Audit Has Been Reviewed by the Board
- 2022- Resolution Authorizing a Shared Service Agreement with the Township of Jackson for Certain Sanitary Sewer Improvements to be Constructed During the Township's Storm Sewer Replacement and Paving Project on Susan Drive
- 2022- Resolution Authorizing Award of the North Cooks Bridge Road Water Main Extension, Contract No. CT-21219, to P & A Construction, Inc., in an Amount Not to Exceed \$1,471,494.00.
- 2022- Resolution Authorizing Award of the Well No. 9 Motor Repair, Contract No. CT-22213 Pursuant to North Jersey Wastewater Cooperative Pricing System No. B279-6, to A.C. Schultes, Inc., in an Amount Not to Exceed \$14,860.00
- 2022- Resolution Authorizing Award of the White 2022900 ECO Combination Sewer Cleaner, Contract No. CT-22211 to _____ in an Amount Not to Exceed \$_____.
- 2022- Resolution Authorizing Final Quantities Change Order No. 1 and Closeout of the 2021 Cleaning Services, Contract No. CT-21020, with Best Building Cleaning Services, Inc., in the Decreased Amount of <\$5,000.20>
- 2022- Resolution Authorizing a Contractual Price Adjustment for Laboratory Testing Services, Contract No. CT-19066 with J.R. Henderson Labs, Inc., in an Amount Not to Exceed \$16,449.23
- 2022- Resolution Authorizing Award of the 2022 Sodium Hydroxide Chemical Supply, Contract No. CT-220007, in an Amount Not to Exceed \$_____.
- 2022- Resolution Consenting to the Assignment of the Hyson Road Sprint Spectrum, L.P. Lease Agreement to VBT SUB 2, LLC
- 2022- Resolution Authorizing the Permanent Hire of the Jake Greene Under the Civil Service Title of Laborer 1
- 2022- Resolution Authorizing the Promotion of Joseph Diodato to the Civil Service Title of Water Repairer 1

2022- Resolution Authorizing the Promotion of Chris Parks to the Civil Service Title of Sewer Repairer Supervisor

2022- Tentative 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