**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Public Meeting AGENDA**

 **March 28, 2024 5:30PM**

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

b) Flag Salute

1. **Opening Statement**
2. **Roll Call:**
3. **Open Public Meetings Act Announcement**
4. **Approval of the Minutes of the Reorganization Meeting of February 22, 2024.**
5. **Approval of the Minutes of the Open Session Public Meeting of February 22, 2024.**
6. **Questions/ Comments from the Public**
7. **Review of Executive Directors Report**
8. Engineering Committee Report
9. Public Relations & Administrative Committee Report
10. **Review of Asst. Executive Director/Director of Finance Report**
11. Finance Committee Report
12. Personnel Committee Report
13. **Consent Resolutions (2024-057 through 2024-060)**

2024 – 057 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending February 2024.**

2024 – 058 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for March, 2024.**

2024 – 059 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release For Sewer And Water for **161 Bartley Road Medical Office**, Block 5601, Lot 65, on The Tax Map of the Township of Jackson.

2024 – 060 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval and Acknowledging the Developer’s Decision to Install a Septic Sewer Disposal System at **Jackson Mills Business Park,** Block 2101, Lots 31, 32 And 33, on the Tax Map of the Township Of Jackson.

1. **Resolutions Offered (2024-061 through 2024-067)**

2024 – 061 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the **Dublin Road Pump Station Variable Frequency Drive** and Soft Start Replacement, Contract No. CT-22201, with ABS Electric, Inc.

2024 – 062 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **White 2023 Ford F-250** (X2b) XL 4WD Supercab 8’ Box, Contract No. CT-24205, Pursuant to State Contract No. 23-Fleet-34922, to Nielsen Ford, in an Amount Not to Exceed $62,759.00.

2024 – 063 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **White 2023 Ford F-250** (X2b) XL 4WD Supercab 8’ Box, Contract No. CT-24205, Pursuant to State Contract No. 23-Fleet-34922, to Nielsen Ford, in an Amount Not to Exceed $62,759.00.

2024 – 064 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a **White 2024 Ford Escape** Active 4WD, Contract No. CT-24207, Pursuant to State Contract No. 23-Fleet-41909, to Ciocca FMFL Inc., in an Amount Not to Exceed $31,285.00.

2024 – 065 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Reemployment of Michael Feinen**, Under the Civil Service Title of Electronic Systems Technician 1.

2024 – 066 Resolution of the Jackson Township Municipal Utilities Authority **Rescinding the Hire of Louis Romano** Under the Civil Service Title of Laborer 1.

2024 – 067 Resolution of the Jackson Township Municipal Utilities Authority **Appointing an Executive Director** to the Jackson Township Municipal Utilities Authority and Authorizing the Execution of up to a Five-Year Contract with the Appointee.

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

**Next Meeting Date:**

Public Meeting – April 25, 2024 at 5:30pm.