**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**Public Meeting AGENDA**

 **April 25, 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 Open Session Public Meeting of March 28, 2024.**
5. **Questions/ Comments from the Public**
6. **Review of Executive Directors Report**
7. Engineering Committee Report
8. Public Relations & Administrative Committee Report
9. **Review of Asst. Executive Director/Director of Finance Report**
10. Finance Committee Report
11. Personnel Committee Report
12. **Consent Resolutions (2024-069 through 2024-075)**

2024 – 069 Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending March 2024.**

2024 – 070 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Vouchers, Deposit Refunds and Payroll for April, 2024.**

2024 – 071 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Water to **Schwarzman Export Import Warehouse**, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.

2024 – 072 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Bais Medrash of Jackson**, Block 6401, Lots 21 and 22, on The Tax Map of the Township of Jackson.

2024 – 073 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water and Final Sewer and Water Approval to **715 Bennetts Mills Road**, Block 8101, Lot 10, on the Tax Map of the Township of Jackson.

2024 – 074 Resolution Of The Jackson Township Municipal Utilities Authority Acknowledging the Developer’s Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water to **Brewers Bridge Land Office Building,** Block 6506, Lots 53 and 72 - 76, on the Tax Map of the Township Of Jackson.

2024 – 075 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Kehilla D’brookwood IV House of Worship**, Block 6002, Lots 2 and 3, on the Tax Map of the Township of Jackson.

1. **Resolutions Offered (2024-076 through 2024-079)**

2024 – 076 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the **2024 Bi-Annual Chemical** Supply Contracts, Contract Nos. CT-24005 Through CT-24008, in an Amount Not to Exceed $485,936.14.

2024 – 077 Resolution Of The Jackson Township Municipal Utilities Authority Award of **Concrete Replacement at Well 11** and Hyson Road Water Treatment Plant, Contract No. CT-24209 Pursuant to ESCNJ Cooperative Pricing System, Contract No. 5MCESCCPS, Bid No. 22/23-33, to Ocean Construction, LLC, in an Amount Not to Exceed $10,000.00.

2024 – 078 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Amendments to the **Salary Guide**.

2024 – 079 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of **David Yoo** Under The Civil Service Title Of Laborer 1 (Operations)

**IF NEEDED: Resolution for Closed Session**

2024 – 080 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

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

**Next Meeting Dates:**

Public Meeting – May 23, 2024 at 5:30pm.