

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**April 28, 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 March 24, 2022
5. 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 the Cash Management Report for the Month Ending March 31, 2022  |
| 2022- | Resolution Granting Preliminary Sewer and Amended Final Water Approval to Jackson Properties Warehouse, Block 2101, Lots 5.01, 5.02 and 5.03 on the Tax Map of the Township of Jackson   |
| 2022- | Resolution Granting a One (1) Year Extension for Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 Through 24, on the Tax Map of the Township of Jackson |
| 2022- | Resolution Granting Final Sewer and Water Approval to Safstor Self Storage, Block 6501, Lot 42.03 on the Tax Map of the Township of Jackson  |

- 2022- Resolution Granting Preliminary Sewer and Water Approval to Metedeconk National Golf Club, Block 601, Lots 1.02 and 42 on the Tax Map of the Township of Jackson
- 2022- Resolution Granting Final Sewer and Water Approval to Dubin Office Building, Block 6501, Lot 42.04, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2022
- 2022- Resolution Authorizing the Transfer and Restriction of Funds
- 2022- Resolution Authorizing the Release of the Performance Bond and the Closeout of the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, with D'Erasmus Excavating, LLC
- 2022- Resolution Amending the Five (5) Year Service Agreement for Solid Waste Collection and Recycling Pick Up, Contract No. CT-21019 with Tri-State Carting, Inc.
- 2022- Resolution Authorizing a Shared Service Agreement with the Township of Jackson for Water/Sewer Emergency Repairs and Services on an As-Needed Basis
- 2022- Resolution Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC to the Gardens at Jackson Twenty-One, LLC
- 2022- Resolution Authorizing Amendments to the Salary Guide and Eligibility Requirements

- 11. 2022-069 Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment