

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 22, 2022**

1. Chairman - a) Call to Order
b) Flag to 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 _____
Mr. Lewis Wildman	-	Present _____	Absent _____

Alternate:

Mrs. Karen Bressi	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of August 25, 2022

5. Questions/ Comments from the Public - Open to Public Statement
- Close to Public Vote

6. Review of Executive Directors Report
a) Engineering Committee Report
b) Public Relations Committee Report
c) Administrative Committee Report

7. Review of Asst. Executive Director/Director of Finance Report
a) Finance Committee Report
b) Personnel Committee Report

8. Consent Resolutions

2022- Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending August 31, 2022

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Off-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative On-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Pump Station Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 651 Herman Road Warehouse, Block 2201, Lot 54, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 26 Whitesville House of Worship, Block 19501, Lot 21, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install Septic Sewer Disposal Systems and Potable Water Wells at Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with Hope Offices, Block 22301, Lot 25 and 26, on the Tax Map of the Township of Jackson

9. Resolutions Offered

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2022
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier 1 Requirements
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for Crystal Brook Pump Station Replacement, Contract No. CT-20217, with B&H Contracting, Inc., in the Decreased Amount of <\$17,155.36>
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing a One-Year Extension to Contract CT-21092 to J.F. Kiely Construction Co. Inc., for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-22092, in Accordance with the Authority's Bid Specifications, in the Amount of \$413,658.45
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, to Univar Solutions USA, Inc., in an Amount Not to Exceed \$151,500.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order No. 1 for IT Computing Services, Contract No. CT-20022 with Miles Technologies, Inc.
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Shared Services Agreement with the County of Ocean for Resetting Sewer Manholes and Water Valves at the intersection of South Hope Chapel Road and Whitesville Road, Contract No. CT-22231, in an Amount Not to Exceed \$5,550.00

2022- Resolution of the Jackson Township Municipal Utilities Authority Memorializing a Shared Service Agreement with the County of Ocean Reimbursing the Authority in the Amount of \$30,160.00, for Resurfacing West Commodore Boulevard from Patterson Road to Diamond Road, Contract No. CT-22232

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Daniel McLaughlin to the Civil Service Title of Sewer Repairer 1

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Human Resources Coordinator

10. 2022-

Closed

- a) Closed Statement
- b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment

