



**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
October 26, 2023**

- 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 September 28, 2023

- 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 & Administrative Committee Report

7. Review of Asst. Executive Director/Director of Finance Report

- a) Finance Committee Report
- b) Personnel Committee Report

8. Consent Resolutions (2023-173 through 2023-182)

- 2023 – 173 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending September 30, 2023.
- 2023 – 174 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for October 2023.

- 2023 – 175 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to David Johnson Trust Office, Block 22206, Lot 2, On the Tax Map of the Township of Jackson.
- 2023 – 176 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to Hope Chapel Associates, Block 22601, Lots 1, 2 and 20, On the Tax Map of the Township of Jackson.
- 2023 – 177 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Pine View at Grawtown Road, Block 19403, Lot 4, On the Tax Map of the Township of Jackson.
- 2023 – 178 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to RAM Warehouse, Block 22301, Lots 17, 20, 21, 22, 23 and 24, On the Tax Map of the Township of Jackson.
- 2023 – 179 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to Swanborne Phase V, Block 20802, Lots 8.01 and 8.03 and Block 20901, Lot 4, On the Tax Map of the Township of Jackson.
- 2023 – 180 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Sewer and Water Approval to 2100 West County Line Road Office Building, Block 7310, Lot 1, On the Tax Map of the Township of Jackson.
- 2023 – 181 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to Whitesville Industrial Park – Phase 1, Block 22102, Lots 2.01-2.05 and Block 22203, Lots 1.04-108, On the Tax Map of the Township of Jackson.
- 2023 – 182 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with Megan County Office Building, Block 5601, Lots 61 and 74, On the Tax Map of the Township of Jackson.

Resolutions Offered (2023-183 through 2023-193)

- 2023 – 183 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the 2024 JTMUA Sewer and Water Operating Capital Budget – State Form.
- 2023 – 184 Resolution of the Jackson Township Municipal Utilities Authority Appointing the Risk Management Consultant, Contract No. CT-24021 to Connor Strong & Buckalew Companies, LLC Via a Fair and Open Process.
- 2023 – 185 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Bi-Annual Chemical Supply Contracts, Contract No. CT-24001 Through CT-24003, in an Amount not to Exceed \$370,447.87.
- 2023 – 186 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Lease/Service Agreement, Contract No. CT-23067, Pursuant to State Contract No. 40467/G2075, to Atlantic Tomorrows Office, in an Amount of \$9,534.60 Plus “Cost Per Copy” Overage Charges.

- 2023 – 187 Resolution of the Jackson Township Municipal Utilities Authority Appointing Michael Janusz as the Public Agency Compliance Officer for 2024.
- 2023 – 188 Resolution of the Jackson Township Municipal Utilities Authority Adopting Updated Personnel Policies and Procedures Manual and Employee Handbook.
- 2023 – 189 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Lisa Childs to the Civil Service Title of Clerk 3 (Billing).
- 2023 – 190 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Daniel Howell to the Civil Service Title of Sewer Repairer 1/Water Repairer 1 (Operations).
- 2023 – 191 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of David Price to the Civil Service Title of Sewer Repairer 1/Water Repairer 1 (Operations).
- 2023 – 192 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of Brian Ricciardella under the Civil Service Title of Laborer 1 (Technical Maintenance).
- 2023 – 193 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Amendments to the Operations and Maintenance Eligibility Requirements.

Resolution for Closed Session

- 2023 – Resolution of the Jackson Township Municipal Utilities Authority Declaring a Closed Session Excluding the Public from Private and Confidential Matters.

9. Other Matters

10. Adjournment

NEXT MEETING DATE – NOVEMBER 16, 2023