**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**November 16, 2023**

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

b) Flag to Salute

1. **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 \_\_\_\_\_\_\_\_\_\_

1. **Open Public Meetings Act Announcement**
2. **Rate Hearing**

2023 – 194 Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2024 Rate Schedule.

1. **Approval of the Minutes of the Open Session Public Meeting of October 26, 2023**
2. **Questions/ Comments from the Public** - Open to Public Statement

* Close to Public Vote

1. **Review of Executive Directors Report**
2. Engineering Committee Report
3. Public Relations & Administrative Committee Report
4. **Review of Asst. Executive Director/Director of Finance Report**
5. Finance Committee Report
6. Personnel Committee Report
7. **Consent Resolutions (2023-195 through 2023-208)**

2023 – 195 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2023.

2023 – 196 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 to A&A Truck Parts, Block 2508, Lots 6 and 7, on the Tax Map of the Township of Jackson.

2023 – 197 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 680 Bennetts Mills Road, Block 8701, Lots 18, 22 and 23, on the Tax Map of the Township of Jackson.

2023 – 198 Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Solomon Zolty Major Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.

**Resolutions Offered (2023-199 through 2023-207)**

2023 – 199 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Inspection and Evaluation of Four (4) Authority Water Storage Tanks, Contract No. CT-23226, Through a Fair and Open Process, to Mumford-Bjorkman Associates, Inc., in an Amount Not to Exceed $14,000.00.

2023 – 200 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Software Support Agreement with Edmunds GovTech, Contract No. CT-24015, in an Amount Not to Exceed $15,375.68.

2023 – 201 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2024 Bi-Annual Ferrous Chloride Contract, Contract No. CT-24004, in an Amount Not to Exceed $17,440.00.

2023 – 202 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the 2024 JTMUA Sewer and Water Operating Capital Budget – State Form.

2023 – 203 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of a Contract for Caustic Cleanup and Waste Disposal Services, Contract No. CT-23225 to Industrial Environmental Contracting, Inc., in an Amount Not to Exceed $29,585.00.

2023 – 204 Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Temporary Full-Time Hire of Megan Torres.

2023 – 205 Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Unpaid Leave of Absence for Scott Engelbrecht.

2023 – 206 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award of the 2024 Dental Coverage, Contract No. CT-24023 to Delta Dental, Through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed $76,000.00.

2023 – 207 Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2024 Holiday Schedule.

**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.

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

**Next Meeting Date – December 21, 2023**