

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Public Meeting  
October 27, 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 September 22, 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 September 30, 2022

2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 135 Commadore Warehouse-Showroom, Block 4301, Lot 15, on the Tax Map of the Township of Jackson

2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Solomon Zolty Grawtown Subdivision, Block 19501, Lot 35, on the Tax Map of the Township of Jackson

2022- Jackson Township Municipal Utilities Authority Granting Amended Tentative Sewer Approval to Jackson Woods Southeast Pump Station, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson

2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer and Water Service Agreement to Herman Warehouse, Block 2301, Lot 10, 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 a Septic Sewer Disposal System and Well Water at Farmingdale Road School, Block 1102, Lot 24.02, 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 a Septic Sewer Disposal System and Granting Preliminary Water Approval to Bais Yaakov of Jackson, Block 15601, Lots 2 and 6 and Block 15701, Lot 15, 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 October 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 2 and Tier 3 Requirements

- 2022- Resolution Authorizing Approval of the 2023 JTMUA Sewer/Water Operating/Capital Budget – State Version
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Transfer and Restriction of Funds
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, Release of the Performance Bond and Closeout of the Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036, with BR Welding, Inc., in the Decreased Amount of <\$8,863.30>
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the Crystal Brook Pump Station Replacement, Contract No. CT-20217, with B&H Contracting, Inc.
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Hampshire Hills Pump Station Grinder, Pump and Piping Project, Contract No. CT-22218, to Municipal Maintenance Co., in an Amount Not to Exceed \$158,396.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Three (3) Year Contract for Uniform Services, Contract No. CT-23036, to American Wear, Inc., in the Amount of \$17,440.80 Annually
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Appointing the Risk Management Consultant, Contract No. CT-23021, to Connor Strong & Buckelew Companies, LLC.
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the First Quarter Furnishing of Sodium Hydroxide, Contract No. CT-23001, to Univar Solutions USA, Inc., in an Amount Not to Exceed \$162,162.00

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order #1 for the 2022 Chemical Supply Contract, Contract No. CT-22002 with Shannon Chemicals Corporation, in an Increased Amount Not to Exceed \$1,212.42
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Shared Service Agreement with the Township of Jackson for Certain Sanitary Sewer Improvements to be Constructed During the Townships Storm Sewer Replacement and Paving Project on Susan Drive, Contract No. CT-22217, in the Amount of \$79,815.10
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Appointing Carolyn Mauro as the Public Agency Compliance Office for 2023
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Water Treatment Plant Operator
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Michael Janusz to the Civil Service Title of Business Manager
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Dana Nizamoff to the Civil Service Title of Senior Account Clerk
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Lisa Siemanowicz to the Civil Service Title of Senior Purchasing Assistant
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Michael Feinen Jr. to the Civil Service Title of Electronic Systems Technician 2

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Christopher Moriau to the Civil Service Title of Pumping Station Repairer

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Robert Searles to Civil Service Title of Assistant Public Works Inspector

2022- Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of Nicholas Specht Under Civil Service Title of Engineering Aide

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Natalie Pizarro Under the Civil Service Title of Clerk 1

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Temporary Hire of Katherine Kennedy

10. 2022-

Closed

a)

Closed Statement

b)

Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment