

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
November 17, 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. Rate Hearing

2022- Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023 Rate Schedule

5. Approval of the Minutes of the Open Session Public Meeting of October 27, 2022

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

7. Review of Executive Directors 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

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 361 Grawtown Road Subdivision, Block 19501, Lot 36, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2022
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Adoption of the 2023 JTMUA Sewer and Water Operating Capital Budget – State Form
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Software Support Agreement with Edmunds GovTech, Contract No. CT-23015, in the Amount Not to Exceed \$14,643.51
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Chemical Supply Contracts, Contract No. CT-23003 Through CT-23004, in an Amount not to Exceed \$31,903.59
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of Hyson Road Monopole No. 2 Lease Agreement, Contract No. CT-22233 to New Cingular Wireless PCS, LLC (“AT&T”)
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Dental Coverage, Contract No. CT-23023, to Delta Dental, Through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$67,000.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-23031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2023 and 2024
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Amending its Agreement with Empower Retirement to Accept the Cares Act and Secure Act Policy Changes for the Authority’s 457 (b) Deferred Compensation Plan

2022- Resolution of the Jackson Township Municipal Utilities Authority Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA

2022- Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023 Holiday Schedule

2022- Resolution of the Jackson Township Municipal Utilities Authority Adopting the 2023-2024 Public Meeting Schedule

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Matthew Rumsby under the Civil Service Title of Laborer 1

11. 2022-

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

12. Other Matters

13. Adjournment

DRAFT