

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
December 15, 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 November 17, 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 October 31, 2022
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Johnson Lane Daycare-Medical Center Building, Block 12201, Lots 16 and 18, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Water Approval and Authorizing the Execution of the Water Service Agreement to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24 and 26, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to MAZ Properties, Block 4601, Lots 9, 10 and 11, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to BMH Properties, Block 19701, Lots 12, 13.01, 13.02, 13.03, 13.04 and 13.05, on the Tax Map of the Township of Jackson
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Continue with a Septic Sewer Disposal System and Well Water at Rosoca Office Building, Block 22103, Lot 14, 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 Chandler Road Private School, Block 801, Lots 62 and 63, 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 December 2022

- 2022- Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2022
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Cancellation of the Unexpended Capital Balance from Year 2013 in the Amount of \$22,496.62
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Decreased Amount of <\$170,721.96>, Release of the Performance Bond and Closeout of the Water/Sewer Emergency Repairs and Service Work Contract No. CT-21092, with J.F. Kiely Construction Co., Inc.
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Task Order Change No. 3, Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in an Amount Not to Exceed \$5,000.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Neptune Water Meter Acquisition, Contract No. CT-23009, to Rio Supply Inc., in an Amount Not to Exceed \$322,325.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Sensus Water Meter Acquisition, Contract No. CT-23010, to Core & Main LP, in an Amount Not to Exceed \$12,860.00
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of a Two (2) Year Contract for Cybersecurity Services, Contract No. CT-22076, to Miles Technologies, Inc., in an Amount of \$4,800.00 Annually
- 2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-23027, with the County of Ocean, in an Amount Not to Exceed \$1,000.00

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the 2023 Quarterly Sodim Hypochlorite Chemical Supply Contracts, Contract No. CT-23002 and CT-23005, in an Amount Not to Exceed \$65,417.67

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Extension of a Two-Year Term for Custodial Services, Contract No. CT-23020, to QC Cleaning, LLC, in an Amount Not to Exceed \$34,615.23

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Fourteen (14) Month Contract with the Executive Director

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Assistant Executive Director/Director of Finance

2022- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Execution of a Five (5) Year Contract with the Principal Engineer

10. 2022-
Closed a) Closed Statement
 b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment