

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
January 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 _____
-------------------	---	---------------	--------------

3. Open Public Meetings Act Announcement
4. Approval of the Rate Hearing Transcript of November 17, 2022
5. Approval of the Minutes of the Open Session Public Meeting of December 15, 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

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending November 31, 2022
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending December 31, 2022
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to Clayton Property Retail, Block 13801, Lots 4.01, 5, and 6.01, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Sewer and Water Approval to The Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Jackson Cheder School, Block 14301, Lot 8, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 115 North County Line Road Office, Block 8401, Lot 8, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting a Sewer and Water Performance Bond Reduction for Jackson Woods Southeast, Phase 1, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water On-Site Approval and Tentative Pump Station Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30 on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Re-Allocation of Funds for Task Order Change No. 1. Through a Fair and Open Process, to H2M Associates, Inc., for the Evaluation and Design of a New Middle PRM Well for the London Drive Water Treatment Plant, Contract No. CT-16079, in the Amount Not to Exceed \$0.00
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Rehabilitation of Well No. 8, Contract No. CT-23201, to A.C. Schultes, Inc., in the Amount Not to Exceed \$196,050.00
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, with Waters & Bugbee, Inc., in the Decreased Amount of <\$81,700.00>
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2022
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Final Quantities Change Order No. 2 and Closeout of the 2022 Chemical Supply Contracts, Contract No. CT-22002, CT-22003, CT-22004, and CT-22005, in the Decreased Amount of <\$73,672.46>
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Unpaid Leave of Absence for Anthony Parrella

11. 2023 -

Closed

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

12. Other Matters

13. Adjournment

DRAFT