

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
February 23, 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 _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 26, 2023
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

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending January 31, 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Final Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 Through 29, 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 and Pump Station Approvals to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18, & 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to County Line Road Warehouses, Block 4801, Lot 24, on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to GM 425 Harmony, Block 4901, Lot 13 on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01 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 May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 & 17, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final 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 Preliminary Sewer and Water Approval to Swanborne Phase 4, Block 20802, Lot 19, 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 2100 West County Line Road Office Building, Block 7310, Lot 1, on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 54 Whitesville Road Major Subdivision, Block 19501, Lot 25, on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Woodlane Road Off-Site Sewer Improvements, Block 6201, Lot 23, on the Tax Map of the Township of Jackson

9. Resolutions Offered

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance bond and the Closeout of the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, with Waters and Bugbee, Inc
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for February 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, with Univar Solutions USA, Inc., in the Decreased Amount of <\$101,925.92>
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, with Rio Supply, Inc., in the Decreased Amount of <\$10,782.00>

2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, with Core & Main LP, in the Decreased Amount of <\$9,621.00>

2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Six-Month Furnishing of Chemicals 2023, Contract No. CT-23006, CT-23007 and CT-23008, in the Total Amount Not to Exceed \$398,040.00

10. 2023 -

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

11. Other Matters

12. Adjournment