

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Public Meeting  
March 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 Sessin Reorganization Meeting of February 23, 2023
- 5. Approval of the Minutes of the Open Session Public Meeting of February 23, 2023
- 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 February 28, 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Cook Road Subdivision, Block 4901, Lot 1, 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 GM Equities Warehouse, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer 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 and Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System at Jackson One Warehouse, Block 2701, Lots 32 and 33, 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 West County Line Road Office Building, Block 7402, Lots 2 and 3, on the Tax Map of the Township of Jackson and Block 2.03, Lots 1 and 2, on the Tax Map of the Township of Lakewood
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with 580 North County Line Road, Block 2101, Lot 18, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 Through 24, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative, and Final Sewer and Water Approval to Life Storage, Block 4801, Lot 22.01 and 23.01, on the Tax Map of the Township of Jackson
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- 2023- Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Disposal System and Well Water at Progress Jackson Warehouse, Block 2401, Lot 6, on the Tax Map of the Township of Jackson

### Resolutions Offered

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the 2021 Water Meter

Change Out Program, Contract No. CT-21215 with National Metering Services, Inc., in the Decreased Amount of <\$60,950.00>

- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Winding Ways Pump Station Rehabilitation, Contract No. CT-23203 to JV's Industrial and Commercial Contractors, Inc., in an Amount Not to Exceed \$316,500.00
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2023
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Approval of Line-Item Adjustments to the 2022 Sewer/Water Operating Budget
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Certifying Audit has been reviewed by the Board
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of Electrical Maintenance at Various Sites, Contract No. CT-23207, to Electro Maintenance, Inc., in an Amount Not to Exceed \$13,067.95
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Ratifying the Permanent Hire of Garrett Reilly Under the Civil Service Title of Laborer 1
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Building Maintenance Worker/Maintenance Worker 1 Grounds
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Reassignment Title Change of Drew Ricciardi to the Civil Service Title of Building Superintendent
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Consenting the Assignment of the Solar Power Energy Services Agreement to Luminace

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10. 2023 -

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

11. Other Matters

12. Adjournment