

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
April 27, 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 March 23, 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 March 31, 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developers Decision to Install Individual Septic Disposal Systems and Potable Water Wells at Rutherford Estates, Block 11701, Lots 9.04 - 9.09 and 25.01, 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 Strategic Equity Solutions Office, Block 6504, Lots 14, 15, and 16, 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 135 Commadore Warehouse-Showroom, Block 4301, Lot 15, 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 Grande Harmony Multi-Family Residential Development, Block 4801, Lots 5, 6, 8, 9, and 10, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Sewer and Water to Highview Larsen On-Site, Block 1203, Lot 29, 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 May Jackson North County Line Road Contractor Warehouses, Block 2101, Lots 16 and 17, 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 My Address Daycare, Block 6501, Lot 42.02, 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 146 North County Line Road Office and Retail Facility, Block 5301, Lot 12, 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 Swanborne Phase 4, Block 20802, Lot 19, on the Tax Map of the Township of Jackson

Resolutions Offered

- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2023

- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Closeout of Ocean First Bank – Donated Capital Fund Account and the NJEIT Project Account and Transferring Balance to Parke Bank Capital Reserve Fund Account
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Closeout of Lakeland Bank – NJEIFP Project Account and Transferring Balance to Parke Bank Capital Reserve Fund Account
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Rescinding the Award of Electrical Maintenance at Various Sites, Contract No. CT-23207 From Electro Maintenance, Inc., and Awarding to Gary Kubiak & Son Electric, Inc., in an Amount Not to Exceed \$13,653.68
- 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 Permanent Hire of Gary Groeschke Under the Civil Service Title of Laborer 1
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Permanent Hire of Katherine Kennedy Under the Civil Service Title of Clerk 1
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of William Gajdzisz to the Civil Service Title of Water Repairer 1
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Tonya Coccio to the Civil Service Title of Clerk 4
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Erin Moriarity to the Civil Service Title of Clerk 2
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC. to D.R. Horton, Inc. – New Jersey
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing an Amended Shared Service Agreement with the Township of Manchester
- 2023 -
 - Closed a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

9. Other Matters

10. Adjournment

DRAFT