

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**May 25, 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 Minutes of the Open Session Public Meeting of April 27, 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 April 30, 2023
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 715 Bennetts Mills Road Retail-Office, Block 8101, Lot 10, 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 Brewers Bridge Road Office Building, Block 7403, Lots 1 and 2, 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 81 East Commodore Office-Showroom-Garage, Block 4301, Lots 5 and 6, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Sewer and Water Approval to Good Friend Electric, Block 7306, Lot 5, on the Tax map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water Approval to 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 Amended Tentative and 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 Final Sewer and Water Approval to MAZ Properties, Block 4601, Lots 9, 10, and 11, on the Tax Map of the Township of Jackson
- 2023 - Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developers Decision to Install a Septic Sewer Disposal System and Granting Preliminary Water Approval to Patterson Road Warehouse, Block 2603, Lots 29, 30, and 31, on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Sewer Disposal System and Well Water at Down to Earth Office and Warehouse, Block 301, Lot 5, on the Tax Map of the Township of Jackson
- 2023- Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Water Service Agreement with Highland Development Ventures, LLC., Block 21103, Lots 1, 2, 3, 18, 19, and 20, on the Tax Map of the Township of Jackson

2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with The Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson

Resolutions Offered

2023 - Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and Closeout of the 2021 Water Meter Change Out Program, Contract No. CT-21215 with National Metering Services, Inc.

2023 - Resolutions of the Jackson Townships Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds, and Payroll for May 2023

2023 -

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

9. Other Matters

10. Adjournment

