



THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
Open Meeting Minutes
February 22, 2024 5:30PM

The Public Meeting of February 22, 2024, was called to order by Chairman William Allmann. The meeting is being held in-person, including public participation, but for the record, this meeting is also being conducted by telephonic conference.

PLEDGE OF ALLEGIANCE: Chairman Allmann led the Commissioners in the Pledge of Allegiance.

The Open Public Meetings Act notice was read into the record by Carolyn Mauro, Director of Administration and Program Development. It was noted that for the record that this Public Meeting is being held in-person but was also advertised as being held via teleconference on the Authority's website. The meeting is being recorded. If any remote participant is disconnected, please dial back in. For any public participating remotely, you will be muted until the Chairman opens this meeting for any public comment. All participants will be asked to identify themselves.

ROLL CALL:

THE BOARD OF COMMISSIONERS

William Allmann, Chairman	Present
Richard Egan, Assistant Secretary/Treasurer	Present
Janet Longo, Secretary	Present
Todd Porter, Vice - Chairman	Present
Lewis Wildman, Treasurer	Present
Karen Bressi, Alternate	Present

OTHER ATTENDEES:

PROFESSIONALS

Attorney – Michael J. McKenna, Esq.	Present
Consulting Engineer – Trace Dittenhofer, PE	Present

AUTHORITY STAFF

David Harpell, Executive Director	Present
James Diaz, Asst. Executive Director/Dir. of Finance	Present
Earl Quijano, Principal Engineer	Present
Carolyn Mauro, Director of Administration and Program Development	Present

OPENING STATEMENT:

As Director of Administration and Program Development, I publicly announce that in compliance with the provisions of the "Open Public Meetings Act" adequate notice of this Public Meeting has been advertised in the manner prescribed by law.

This statement shall be entered into the Minutes of this meeting.

Presentation to Dave Harpell for 17 years of service to the Authority.

APPROVAL OF MINUTES:

Approval of the Minutes of the Open Session Meeting of January 25, 2024:

- Moved: Commissioner Wildman
- Second: Commissioner Porter
- Vote: unanimous with 1 abstention
- Abstain: Commissioner Egan

QUESTIONS/COMMENTS/WRITTEN CORRESPONDENCE FROM THE PUBLIC – Present from the public was John Giunco, Esq. and Authority Employees: Sana Siddiqui, Christopher Gotz, Christopher Parks and Tonya Coccio.

At this time, Chairman Allmann stated that there were no public comments or written correspondence but will leave the meeting open for the balance of the meeting.

Please hold off on any questions or comments until recognized and you will be asked to state your name.

Chairman Allmann left the public session open until the voting session.

REPORTS:

EXECUTIVE DIRECTOR’S REPORT

Mr. Harpell reported that the KM arbitration still remains on-going, with the Authority Attorney preparing paperwork due to be presented to the arbitrators by March 1, 2024. The Board will continue to be informed on the progress.

The Authority received additional resumes for the Executive Director position. Two (2) of the resumes lean towards what the Authority is looking for. It is recommended that both be interviewed by the Personnel Committee.

There are two (2) resolution being recommended this evening. The first authorizes that both James Diaz and Earl Quijano are able to sign for the Executive Director. The second is a recommendation to compensate them each at \$750.00 per week for the additional work.

PRINCIPAL ENGINEER’S REPORT

Mr. Quijano discussed the following action item from the Engineering Committee:

London and Hyson Chemical Storage Tank Replacement, Contract No. CT-23223 – Authorizing Award to Brayco, Inc., in an amount not to exceed \$398,538.00. The Authority duly advertised and solicited bids on January 26, 2024 for the London & Hyson Chemical Storage Tank Replacement, Contract No. CT-23223. Three (3) bids were received and publicly opened on February 15, 2024 at 2:00 p.m. in an amount ranging from \$398,538.00 to a high of \$648,000.00. The Authority’s Engineering staff and Legal Counsel find the bids to be in order. The project was discussed at the Engineering Committee Meeting and is being recommended for approval at this evening’s Public Meeting.

New PRM Well No. 18 for the London Drive Water Treatment Plant – Authorizing payment for NJDEP BWSE Permit application, in the Amount of \$12,000.00. The Authority will be submitting a permit application to NJDEP for the construction of the new PRM Well No. 18 for the London Drive Water Treatment Plant. The Authority staff have reviewed the fee schedule and calculated the permit fee in the amount of \$12,000.00 payable to the Treasurer of the State of New Jersey. The fee was

discussed at the Engineering Committee Meeting and is being recommended for approval at this evening's Public Meeting.

Hampshire Hills Pump Station Grinder, Pump and Piping Project, Contract No. CT-22218 – Authorizing Final Quantities Change Order No. 1, in the Increased Amount of \$1,688.00, Release of the Performance Bond and Closeout of the Project with Municipal Maintenance Co. Final Quantities Change Order No. 1 consists of various item deletions and additions in the project. The price decreases and increases are in the amount of \$1,688.00. Final Quantities Change Order No. 1 revises Contract No. CT-22218 from an amount not to exceed \$158,396.00 to the increased amount of \$160,084.00. Also, Municipal Maintenance Co. has fulfilled their contractual obligations and has submitted the required contract closeout documents for the above-referenced referenced project. The Final Quantities Change Order and Project Closeout was discussed at the Engineering Committee Meeting and is being recommended for approval at this evening's Public Meeting.

2021 Water Meter Change Out Program, Contract No. CT-21215 – Amending Final Quantities Change Order No. 1 and Closeout with National Metering Services, Inc. Contract No. CT-21215 was authorized for closeout via Resolution No. 2023-105 on May 25, 2023. National Metering Services, Inc. found errors in their previously submitted invoices and requested a meeting to discuss their errors. After the Authority staff met with National Metering Services, Inc. they are recommending an amendment in the Final Quantities Change Order No. 1, updating the contract amount from \$482,270.00 to the final amount of \$498,451.50. The Final Quantities Change Order Amendment was discussed at the Engineering Committee Meeting and is being recommended for approval at this evening's Public Meeting.

580 North County Line Road, Block 2101, Lot 18 – Amending a Sewer Service Agreement. Jepsen Business Centers executed a sewer service agreement in order to extend the mandatory connection time of 180 days (from notification) that sewer service is available per The Township of Jackson Code, Chapter 336-1, adopted August 27, 2001, via Ordinance 38-01. Due to financial hardship the owner wished to extend the mandatory connection time from August 20, 2023, to December 31, 2023. The agreement was executed via Resolution No. 2023-055 on March 23, 2023. The owner has requested a further and final extension to the mandatory time to June 30, 2024. The Amended Agreement was discussed at the Engineering Committee Meeting and is being recommended for approval at this evening's Public Meeting.

Pinerock Walk, Block 19501 Lots 29 and 30 – Amending a Sewer and Water Agreement. The original agreement was executed via Resolution 2021-112 on September 23, 2021. The Developer requested a price adjustment for the installation of the long and short side off-site service laterals, along with the associated pavement restoration. Certain terms and conditions in the Sewer and Water Service Agreement had to be clarified. The Agreement was discussed at the Engineering Committee Meeting and is being recommended at this evening's Public Meeting.

JRJ Agreement Amendment – JRJ Properties a N.J. Partnership (Developer) wishes to enter into a Sewer Service Agreement with the Authority. In order to obtain Public Sewer to the Developer's Properties. The main purpose of this Agreement is to provide for the construction and installation of the sewer system by the Developer and in consideration of this, to provide for the reservation of 800,000 GPD of capacity to the Developer with the Authority. The Developer also agrees to construct and install the Sewer system at its sole cost of expense. Upon completion of the system, it will be conveyed to the Authority at no cost to the Authority. The Agreement was discussed at the Engineering Committee meeting and is being recommended for approval at this evening's Public Meeting.

CONSULTING ENGINEER'S REPORT

On behalf of Remington & Vernick Engineers, Mr. Trace Dittenhofer reported on the following developer approvals this evening:

Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative 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. The Developer, 81 E Commodore, L.L.C., is proposing to construct a combination office, warehouse, and garage facility comprising one building totaling 81,400 square feet on the south side of East Commodore Boulevard, between County Route 527 and Jackson Mills Road. The Developer is proposing to install a sanitary sewer service to the existing sanitary sewer main in East Commodore Boulevard. The Developer is proposing to provide water service to the site by installing an on-site water main extension as well as a designated domestic water service from the existing water main in East Commodore Boulevard. The Developer is represented by Professional Design Services, L.L.C. Tentative Sewer and Water Approval has been recommended in our office's February 16, 2024, letter to the Board.

Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to **135 Commodore Warehouse-Showroom**, Block 4301, Lot 15, on the Tax Map of the Township of Jackson. The Developer is proposing to construct two combination warehouse and office buildings comprising a total of 116,986 square-feet on the south side of East Commodore Boulevard, east of Herman Road. The Developer is proposing to provide the site with sewer service with two (2) sanitary sewer services connecting from both buildings to the existing sanitary sewer main in East Commodore Boulevard. The Developer is also proposing to install an on-site water main extension to provide water to both buildings. The Developer is represented by Dynamic Engineering Consultants, PC. Final Sewer and Water Approval has been recommended in our office's February 16, 2024, letter to the Board.

Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **180 Jackson Mills Road**, Block 4301, Lot 20, on the Tax Map of the Township of Jackson. The Developer, Lazer Braunstein, is proposing to construct a three-story office building totaling 38,670 square-feet on Jackson Mills Road between Firenze Road and Pamela Court. The Developer is applying for Preliminary Sewer and Water approval at this time. The Developer is proposing sanitary sewer and water service to the site by connecting to the proposed sewer main and existing water main in Jackson Mills Road. The Developer is represented by Haler Consulting Professional Engineering Services. Preliminary Sewer and Water Approval has been recommended in our office's February 16, 2024, letter to the Board.

Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lots 19 and 21, on the Tax Map of the Township of Jackson. The Developer, Meir Zolty, is proposing to construct a 7,374 square-foot house of worship on the northeast corner of Brewers Bridge Road and Holden Court. The Developer is applying for Preliminary Sewer and Water approval at this time. The Developer is proposing to provide sanitary sewer service for the site with a single sanitary lateral connecting from the proposed sewer main in Brewers Bridge Road to the proposed building. The sewer main is planned to be constructed along with the proposed Holden Court improvements. The Developer is proposing to service the site for water with two (2) water services connecting from the water main in Brewers Bridge Road to the proposed building. The Developer is represented by Haler Consulting Professional Engineering Services. Preliminary Sewer and Water Approval has been recommended in our office's February 16, 2024, letter to the Board.

Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water Approval to **Patterson Road Warehouse**, Block 2603, Lots 29, 30 and 31, on the Tax Map of the Township of Jackson. The Developers, James R. Johnson, Jr., Carol Hordichuk, & David Johnson, are proposing to construct a warehouse facility comprised of two (2) buildings totaling 235,017 square feet combined space on the east side of Patterson Road, between County Route 526 and New Jersey State Highway 195. The Developers are applying for Tentative Water Approval at this time. The Developers are proposing to install an off-site water main extension within Patterson Road and install dedicated fire and domestic water services to the facility from the proposed main in Patterson Road. The Developers

are being represented by Professional Design Services, L.L.C. Tentative Water Approval has been recommended in our office's February 16, 2024, letter to the Board.

Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for **Jackson Woods Sewer Directional Drill**, Block 4101, Lots 20.01, on the Tax Map of the Township of Jackson. Jackson Development Company, LLC has requested a Performance Guarantee release for the sewer force main directional drill improvements. The release of the Sanitary Sewer Performance Guarantee in the amount of \$109,757.00 and acceptance of the Maintenance Bond in the amount of \$13,170.84 is being recommended in our office's February 16, 2024, letter to the Board.

ADMINISTRATIVE AND PUBLIC RELATIONS COMMITTEE REPORT

None

ASSISTANT EXECUTIVE DIRECTOR/DIRECTOR OF FINANCE'S – FINANCE REPORT

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2024**. The Finance Committee has reviewed and is recommending approval this evening.

Resolution of the Jackson Township Municipal Utilities Authority **Accepting the Cash Management Report for Month Ending January 31, 2024**. The Authority's staff and the Finance Committee are recommending acceptance of the Cash Management Report for January 31, 2024.

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments** to the 2023 Sewer/Water Operating Budget. There is a need to make offsetting line-item adjustments to the Authority's 2023 Sewer/Water Operating Budget. The adjustment will have a zero (0) increase/decrease effect on the budget.

Resolution of the Jackson Township Municipal Utilities Authority Awarding of the **West Lake Pump Station Plug Valve Replacement**, Contract No. CT-24204 to Municipal Maintenance Co., in an Amount Not to Exceed \$13,580.00. Two quotes were received ranging from \$13,580.00 to \$16,081.64. The valves are Installed after the wet well on the force main as isolation valves to control and/or stop the sewer flow. The Finance Committee has reviewed and is recommending approval this evening.

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Sensus Water Meter Acquisition**, Contract No. CT-23010, with Core & Main LP, in the decrease amount of <\$10,160.00>. The original award was in the amount of \$12,860.00. The final contract award is in the amount of \$2,700.00. The Finance Committee has reviewed and is recommending approval this evening.

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Neptune Water Meter Acquisition**, Contract No. CT-23009, with Rio Supply, Inc., in the decrease amount of <\$18,736.00>. The original award was in the amount of \$322,325.00. The final contract award is in the amount of \$303,589.00. The Finance Committee has reviewed and is recommending approval this evening.

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order and Closeout of 2023 Chemical Contracts**. Due to fluctuations in market prices, multiple chemical contracts had to be bid out in 2023 with different contract lengths. The following list reflects final contract amounts:

- CT-23001 1/1/23 to 3/31/23 Univar Solutions USA Inc. for Sodium Hydroxide, gallons - \$41,746.47;
- CT-23002 1/1/23 to 3/31/23 George S. Coyne Chemical Co. for Sodium Hypochlorite drums -

\$0.00;

- CT-23003 1/1/23 to 12/31/23 Kemira Water Solutions Inc, for Ferrous Chloride, gallons - \$8,097.25;
- CT-23004 1/1/23 to 12/31/23 Shannon Chemical Corporation for Iron Sequestering Agent, drums - \$5,978.16;
- CT-23005 1/1/23 to 3/31/23 Miracle Chemical Co. for Sodium Hypochlorite, bulk - \$38,358.22;
- CT-23006 4/1/23 to 9/30/23 Miracle Chemical Co. for Sodium Hypochlorite, bulk - \$182,895.54;
- CT-23007 4/1/23 to 9/30/23 George S. Coyne Chemical Co. for Sodium Hypochlorite, drums - \$2,477.34;
- CT-23008 4/1/23 to 9/30/23 Univar Solutions USA Inc. for Sodium Hydroxide, bulk - \$145,254.52;
- CT-23037 10/1/23 to 12/31/23 George S. Coyne Chemical Co. for Sodium Hypochlorite, drums - \$1,894.38;
- CT-23038 10/1/23 to 12/31/23 Univar Solutions USA for Sodium Hydroxide, gallons - \$38,667.99;
- CT-23039 10/1/23 to 12/31/23 Miracle Chemical Co. for Sodium Hypochlorite, bulk - \$52,782.12.

The Finance Committee has reviewed and is recommending approval this evening.

Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Award of Maple Glen Sewer Plant Safety Railing/Maintenance**, Contract No. CT-24203 to BR Welding, Inc., in an Amount Not to Exceed \$10,249.00. Two quotes were received ranging from \$10,249.00 to \$12,970.00. This is to install additional safety railings at the Maple Glen Sewer Plant. The Finance Committee has reviewed and is recommending approval this evening.

Pandemic-Related Water & Sewer Arrearages. Following is the update on the bill assistance programs being offered:

- A. Low Income Household Water Assistance program (LIHWAP): As of the date of this report the Authority has received a net total of \$121,326.12. To date the State is reporting 95 Approved, 7 Denied and 43 submitted applications. The LIHWAP portal is currently closed to new applications. No further update.
- B. Twelve (12) month interest free payment plan: As previously reported, the payment plan has been closed out.
- C. HomeServe Bill Assistance Program: There has been no change to results of the program. To date seven (7) applications have been received. Six (6) of which qualified for assistance totaling \$1,500.00, with the last one received in May.

Insurance – New Jersey Utility Authority Joint Insurance Fund (NJUA JIF). The 2023-2024 Elected Officials Risk Management Seminar is now available on the MEL Learning Management System. Completion of the course by the Authority's Commissioners by May 2024, may qualify the Authority for a \$250.00 credit in the 2024 Assessment. Thomas Merchel from Conner Strong and Buckelew will also present the training in-person at 5:00pm on March 28, 2024, prior to the regularly scheduled Public Meeting.

ASSISTANT EXECUTIVE DIRECTOR/DIRECTOR OF FINANCE'S – PERSONNEL REPORT

Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator. Mr. Ronald Puckett has held the Civil Service Commission (CSC) title of Water Treatment Plant Operator since July 28, 2014. He has acquired the requisite experience to qualify for a promotion to the CSC title of Senior Water Treatment Plant Operator. The promotion would be eligible for an hourly rate increase to \$29.327 per hour (\$61,000.00).

Authorizing the **Promotion of Jeff O'Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator. Mr. Jeff O'Prandy has held the Civil Service Commission (CSC) title of Water Treatment Plant Operator since April 28, 2014. He has acquired the requisite experience to qualify for a promotion to the CSC title of Senior Water Treatment Plant Operator. The promotion would be eligible for an hourly rate increase to \$29.327 per hour (\$61,000.00).

Authorizing the **Permanent Hire of Alexander Furlong** under the Civil Service Title of Laborer 1 (Meter Reader). The Authority is looking to authorize the hiring of an open full-time position for a Meter Reader in the Billing Department. Mr. Alexander Furlong has the experience and education required to fill the open Meter Reader position under the non-competitive Civil Service Commission title of Laborer 1. The position would be at a rate of \$16.00/hour (\$33,280.00/year) with benefits. Mr. Furlong's effective date will be on or about March 4, 2024.

Authorizing the **Permanent Hire of Louis Romano** under the Civil Service Title of Laborer 1 (Buildings & Grounds). The Authority is looking to authorize the hiring of an open full-time position for a Laborer in the Buildings & Grounds Department. Mr. Louis Romano has the experience and education required to fill the open position under the non-competitive Civil Service Commission title of Laborer 1. The position would be at a rate of \$18.00/hour (\$37,440.00/year) with benefits. Mr. Furlong's effective date will be on or about March 4, 2024.

Authorizing the **Permanent Hire of Raymond Mayberry** under the Civil Service Title of Laborer 1 (Technical Maintenance). The Authority is looking to authorize the hiring of an open full-time position for a Laborer in the Technical Maintenance Department. Mr. Raymond Mayberry has the experience and education required to fill the open position under the non-competitive Civil Service Commission title of Laborer 1. The position would be at a rate of \$18.00/hour (\$37,440.00/year) with benefits. Mr. Mayberry's effective date will be on or about March 4, 2024.

Two (2) Operator positions still remain open. The Staff is requesting permission to hire candidates prior to the March 28, 2024 Public Meeting and then ratify their hiring at the next meeting if suitable candidates are found.

COMMENTS FROM THE PUBLIC

None

CONSENT RESOLUTIONS:

- | | |
|------------|--|
| 2024 – 028 | Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending January 2024. |
| 2024 – 029 | Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February, 2024. |
| 2024 – 030 | Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to 135 Commadore Warehouse-Showroom , Block 4301, Lot 15, on the Tax Map of the Township of Jackson. |
| 2024 – 031 | Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative 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. |
| 2024 – 032 | Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 180 Jackson Mills Road , Block 4301, Lot 20, on the Tax Map of the Township of Jackson. |
| 2024 – 033 | Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Jackson Woods Sewer Directional Drill , Block 4101, Lots 20.01, on the Tax Map of the Township of Jackson. |

- 2024 – 034 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to **Meir Zolty House of Worship**, Block 14101, Lots 19 and 21, on the Tax Map of the Township of Jackson.
- 2024 – 035 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative Water Approval to **Patterson Road Warehouse**, Block 2603, Lots 29, 30 and 31, on the Tax Map of the Township of Jackson.
- 2024 – 036 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **580 North County Line Road**, Block 2101, Lot 18, on the Tax Map of the Township of Jackson.
- 2024 – 037 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer and Water Service Agreement with **Pinerock Walk**, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- 2024 – 038 Resolution of the Jackson Township Municipal Utilities Authority Amending a Sewer Service Agreement with **JRJ Properties, an NJ Partnership**.

Moved: Commissioner Wildman
 Second: Commissioner Egan
 Vote: Unanimous except as noted
 Abstain: Commissioner Porter abstained from Resolution No. 2024-037 and Resolution No. 2024-038.

RESOLUTIONS OFFERED:

- 2024 – 039 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1, in the Increased Amount of \$1,688.00, **Release of the Performance Bond and Closeout of the Hampshire Hills Pump Station Grinder, Pump and Piping Project**, Contract No. CT-22218, with Municipal Maintenance Co.

Moved: Commissioner Porter
 Second: Commissioner Wildman
 Vote: Unanimous
 Abstain: none

- 2024 – 040 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Payment of Application Fees** to the Treasurer of the State of New Jersey for the **New PRM Well No. 18 for the London Drive Water Treatment Plant**, in the Amount of \$12,000.00.

Moved: Commissioner Wildman
 Second: Commissioner Porter
 Vote: Unanimous
 Abstain: none

- 2024 – 041 Resolution of the Jackson Township Municipal Utilities Authority **Awarding the London and Hyson Chemical Storage Tank Replacement**, Contract No. CT-23223 to Brayco Inc. in an Amount Not to Exceed \$398,538.00.

Moved: Commissioner Wildman
 Second: Commissioner Egan
 Vote: Unanimous
 Abstain: none

- 2024 – 042 Resolution of the Jackson Township Municipal Utilities Authority **Amending Final Quantities Change Order No. 1 and Closeout of the 2021 Water Meter Change Out Program**, Contract CT-21215 with National Metering Services, Inc.
- Moved: Commissioner Egan
Second: Commissioner Longo
Vote: Unanimous
Abstain: none
- 2024 – 043 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Approval of Line-Item Adjustments** to the 2023 Sewer/Water Operating Budget.
- Moved: Commissioner Porter
Second: Commissioner Longo
Vote: Unanimous
Abstain: none
- 2024 – 044 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Award of the West Lake Pump Station Plug Valve Replacement**, Contract CT-24204 to Municipal Maintenance Co., in an Amount Not to Exceed \$13,580.00.
- Moved: Commissioner Wildman
Second: Commissioner Porter
Vote: Unanimous
Abstain: none
- 2024 – 045 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Sensus Water Meter Acquisition**, Contract No. CT-23010, with Core & Main LP, in the Decreased Amount of <\$10,160.00>.
- Moved: Commissioner Porter
Second: Commissioner Longo
Vote: Unanimous
Abstain: none
- 2024 – 046 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order No. 1 and Closeout of the 2023 Neptune Water Meter Acquisition**, Contract No. CT-23009, with Rio Supply, Inc., in the Decreased Amount of <\$18,736.00>.
- Moved: Commissioner Wildman
Second: Commissioner Porter
Vote: Unanimous
Abstain: none
- 2024 – 047 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Final Quantities Change Order and Closeout of the 2023 Chemical Contracts**.
- Moved: Commissioner Porter
Second: Commissioner Longo
Vote: Unanimous
Abstain: none

- 2024 – 048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Award **of the Maple Glen Sewer Plant Safety Railing/Maintenance**, Contract CT-24203 to BR Welding, Inc., in an Amount Not to Exceed \$10,249.00.
- Moved: Commissioner Egan
 Second: Commissioner Porter
 Vote: Unanimous
 Abstain: none
- 2024 – 049 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Ronald Puckett** to the Civil Service Title of Senior Water Treatment Plant Operator.
- Moved: Commissioner Egan
 Second: Commissioner Longo
 Vote: Unanimous
 Abstain: none
- 2024 – 050 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the **Promotion of Jeff O’Prandy** to the Civil Service Title of Senior Water Treatment Plant Operator.
- Moved: Commissioner Egan
 Second: Commissioner Porter
 Vote: Unanimous
 Abstain: none
- 2024 – 051 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Alexander Furlong** Under the Civil Service Title of Laborer 1.
- Moved: Commissioner Egan
 Second: Commissioner Longo
 Vote: Unanimous
 Abstain: none
- 2024 – 052 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Louis Romano** Under the Civil Service Title of Laborer 1.
- Moved: Commissioner Porter
 Second: Commissioner Egan
 Vote: Unanimous
 Abstain: none
- 2024 – 053 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing the Permanent Hire of Raymond Mayberry** Under the Civil Service Title of Laborer 1.
- Moved: Commissioner Egan
 Second: Commissioner Porter
 Vote: Unanimous
 Abstain: none

2024 – 054 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing Payment of \$750.00 Each per Week to James R. Diaz and Earl Quijano** from March 1, 2024 Until a New Executive Director is Appointed and Begins to Serve in Said Capacity.

Moved: Commissioner Wildman
Second: Commissioner Longo
Vote: Unanimous
Abstain: none

2024 – 055 Resolution of the Jackson Township Municipal Utilities Authority **Authorizing General Powers and Duties of the Executive Director.**

Moved: Commissioner Porter
Second: Commissioner Longo
Vote: Unanimous
Abstain: none

CLOSED SESSION:

None

OTHER MATTERS:

None

NEXT MEETING DATES:

Training – March 28, 2024 at **5:00pm.**
Public Meeting – March 28, 2024 at **5:30pm.**

ADJOURNMENT:

Moved: Commissioner Egan
Second: Commissioner Porter
Vote: Unanimous
Abstain: none