

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 23, 2022**

1. Chairman - a) Call to Order
b) Flag 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 May 26, 2022
5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
7. Review of Executive Director's 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

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| 2022- | Resolution Accepting the Cash Management Report for the Month Ending May 31, 2022 |
| 2022- | Resolution Granting Preliminary Sewer and Water Approval to Green Valley Subdivision, Block 13401, Lots 2.02, 4.01, 15, 16, 24, 26 on the Tax Map of the Township of Jackson |
| 2022- | Resolution Granting Preliminary Sewer and Water Approval to the Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson |

2022- Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of Sewer and Water Service Agreement to Hunter Subdivision, Block 20501, Lot 27, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2022- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2022
- 2022- Resolution Authorizing Award of Spare Pumps for Royal Grove Pump Station, Contract No. CT-22224 and Royal Grove Pump Station, Contract No. CT 22225, to A.C. Schultes, Inc., in an amount not to Exceed \$45,100.00
- 2022- Resolution Authorizing Award of a Two (2) year Contract for Fire Alarm Inspection and Testing, Contracts Nos. CT-22070 Through CT-22075, in an Amount Not to Exceed \$11,400.40
- 2022- Resolution Authorizing Award of the 2022 Furnish and Deliver Spare Pumps and Parts, Contract No. CT-22221, to XYLEM Water Solutions USA, Inc., in an Amount Not to Exceed \$139,336.59
- 2022- Resolution Authorizing Award of the Aldrich Road Sewer Station Pump Replacement, Contract No. CT-22219, to _____, in an Amount Not to Exceed \$ _____
- 2022- Resolution Authorizing Award of the Quarterly Furnishing of Sodium Hydroxide, Contracts No. CT-22208, in an Amount Not to Exceed \$ _____
- 2022- Resolution Ratifying an Unpaid Leave of Absence for Anthony Parrella
- 2022- Resolution Authorizing the Promotion of Donald Cottrell Jr. to the Civil Service Title of Supervising Water Treatment Plan Operator
- 2022- Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581

11. 2022- Closed a) Closed Statement
b) Back to Open – Opening Statement & Roll Call
12. Other Matters
13. Adjournment