

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OPEN MINUTES
February 23, 2023
5:30 PM**

The Public Meeting of February 23, 2023, was called to order by William Allmann, Chairman. The meeting is being held in-person, including public participation, but for the record, this meeting is also being conducted by telephonic conference due to the COVID-19 issue.

PLEDGE OF ALLEGIANCE – Conducted during the Reorganization meeting held earlier in the evening.

The Open Public Meetings Act notice was read into the record by Tonya Coccio, Management Assistant. 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 OF THE BOARD OF COMMISSIONERS:

William Allmann, Chairman	Present
Clara Glory, Vice - Chairwoman	Present
Janet Longo, Secretary	Present
Todd Porter, Treasurer	Present
Lewis Wildman, Assistant Secretary/Treasurer	Present (Via Teleconference)
Karen Bressi, Alternate	Present

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/Director of Finance	Present
Earl Quijano, Principal Engineer	Present
Tonya Coccio, Management Assistant	Present

Approval of the Minutes of the Open Session Public Meeting of January 26, 2023

Moved:	Commissioner Wildman
Second:	Commissioner Longo
Vote:	Unanimous
Abstain:	Commissioner Glory

QUESTIONS/COMMENTS/WRITTEN CORRESPONDENCE FROM THE PUBLIC: Present from the public was Mr. Cordts. At this time, Chairman Allmann stated that there was no public comment 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.

REPORTS:

EXECUTIVE DIRECTOR'S REPORT:

Mr. Harpell discussed the following from the Executive Director's report:

AEA Conference

The AEA Conference this spring will be held on March 14th and 15th.

ENGINEERING COMMITTEE REPORT:

Mr. Quijano discussed the following from the Engineering report:

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND THE CLOSEOUT OF THE LEAD AND COPPER SURVEY AT CURBSTOP, CONTRACT NO. CT-22220, WITH WATERS AND BUGBEE, INC. – In May of 2022, the Authority authorized the award of the Lead and Copper Survey at Curb Stop, Contract No. CT-22220 to Waters and Bugbee, Inc., in the amount of \$548,500.00.

In January of 2023, the Authority authorizing a Final Quantities Change Order No. 1, in the decreased amount of <\$81,700.00>, revising the original contract amount and decreasing to \$466,800.00.

Waters & Bugbee, Inc. has fulfilled their contractual obligations and has submitted the required contract closeout documents for the above referenced project. The documents have been reviewed and found to be in compliance with Contract Specifications, and General Conditions.

We are recommending that the Performance Bond be released, and the contract closed in the amount of \$466,800.00.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A TWO (2) YEAR EXTENSION FOR 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 - Jackson Trails Major Subdivision was granted Final Sewer and Water Approval via Resolution No. 2021-060 on March 25, 2021, for a period of two years in accordance with the Authority's Rules and Regulations.

The approval is set to expire on March 24, 2023, and the Developer has requested a two (2) year extension of time.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A TWO (2) YEAR EXTENSION FOR TENTATIVE SEWER AND WATER ON-SITE AND PUMP STATION APPROVALS TO SWANBORNE MAJOR SUBDIVISION, BLOCK 20801, LOTS 1, 8-12, 15-18 & 28 AND BLOCK 20701, LOT 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - Swanborne Major Subdivision was granted On-Site Sewer and Water Approval via Resolution No. 2020-094 on August 27, 2020, and Tentative Pump Station Approval was granted on October 22, 2020, via Resolution No. 2020-126 for a period of two years in accordance with the Authority's Rules and Regulations.

The approvals expired on August 26, 2022, and October 21, 2022, respectively and the Developer has requested a two (2) year extension of time for both.

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

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 FINAL SEWER AND WATER APPROVAL TO COUNTY LINE ROAD WAREHOUSES, BLOCK 4801, LOT 24, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The Applicant, 440 North County Line Road, L.L.C., is proposing to construct seven (7) office/warehouse buildings on the North side of County Line Road, west of Harmony Road. The Applicant obtained Tentative Sewer and Water Approval for this project at the Authority's March 25, 2021, meeting via resolution 2021-046. The Applicant is proposing to construct an eight-inch P.V.C. sanitary sewer main extension on site. The main will tie into an eight-inch sanitary sewer main extension off-site extending to an existing manhole on County Line Road. The Applicant is also proposing to install a twelve-inch D.I.P. water main on-site with services provided to each of the buildings.

This water approval has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO GM 425 HARMONY, BLOCK 4901, LOT 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, GM 425 Harmony, L.L.C., is proposing to construct a two-story, 11,000 square-foot office building on the east side of Harmony Road, north of North County Line Road. The Applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant has not indicated how the site is to receive sanitary sewer service. The Applicant is proposing to provide water service by installing a single domestic water service from an existing water main in Harmony Road.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO JACKSON CROSSING ASSOCIATES RETAIL OFFICE, BLOCK 21301, LOT 10.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, Jackson Crossing Associates, L.L.C., is proposing to construct a single-story 5,200 square-foot retail and office facility on the east side of South Hope Chapel Road, south of East Veterans Highway. The Applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant proposes to provide sewer service to the site by installing a single sanitary sewer lateral from the existing sanitary sewer main on-site to the building. The Applicant proposes to provide water service to the site by installing a single water service to the building from the existing water main extension on-site.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO MAY JACKSON NORTH COUNTY LINE ROAD CONTRACTOR WAREHOUSES, BLOCK 2101, LOTS 16 & 17, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, May Jackson, L.L.C., is proposing to construct a warehouse facility comprised of four buildings totaling 357,700 square-feet on the north side of North County Line Road, east of Jackson Mills Road. The Applicant is applying for Preliminary and Tentative Sewer and Water Approval at this time. The Applicant is

proposing to install an on-site sanitary sewer main extension to service the site. The Applicant is proposing to provide water service by installing an on-site water main extension on-site.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING TENTATIVE AND FINAL SEWER AND WATER APPROVAL TO 115 NORTH COUNTY LINE ROAD OFFICE, BLOCK 8401, LOT 8, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, R&K Jordan Realty, L.L.C., is proposing to construct a two-story, 10,750 square-foot office building on the south side of the terminus of Bartley Road. This project was granted Preliminary Sewer and Water Approval at the Authority's January 26, 2023, meeting via Resolution # 2023-06. The Applicant is applying for Tentative and Final Sewer and Water Approval at this time. The Applicant is proposing to install a single sanitary sewer lateral from an existing sanitary sewer main in North County Line Road to the building. The Applicant is proposing to provide water service by extending a domestic water service and fire water service to the building from the existing main in North County Line Road.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO SWANBORNE PHASE 4, BLOCK 20802, LOT 19, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, Swanborne, L.L.C., is proposing to construct a 37-lot subdivision to include 37 single family dwellings in the vicinity of the terminus of Denton Lane. The Applicant is applying for Preliminary and Tentative Sewer and Water Approval at this time. The Applicant is proposing to install an on-site gravity sewer main extension to service the site. The Applicant is proposing to provide water service by installing an on-site water main extension.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 2100 WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7310, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, 2111 Discovery Way, L.L.C., is proposing to construct a single-story, 6,000 square-foot office building on the northeast corner of the intersection of Brewers Bridge Road and West County Line Road. The Applicant is applying for Preliminary Sewer and Water Approval at this time. The Applicant is proposing to install a single sanitary sewer service to the building. The Applicant is proposing to provide water service by connecting to the existing potable water service on-site.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO 54 WHITESVILLE ROAD MAJOR SUBDIVISION, BLOCK 19501, LOT 25, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON - The Applicant, Whitesville Homes, L.L.C., c/o Joseph Rabinowicz, is proposing to construct a 27-lot subdivision to include 25 single-family dwellings and 6 affordable housing units on the west side of Whitesville Road, south of County Route 528. The Applicant is applying for Preliminary and Tentative Sewer and Water Approval at this time. The Applicant is proposing to install an on-site gravity sewer main extension to service the site. The Applicant is proposing to provide water service by installing an on-site water main extension.

This has been recommended in our February 17, 2023, letter for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A PERFORMANCE BOND RELEASE FOR WOODLANE ROAD OFF-SITE

SEWER IMPROVEMENTS, BLOCK 6201, LOT 23, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – GM Highview Apartments, LLC. has requested a Sewer Performance Bond release for Woodlane Road Off-site Sewer Improvements.

The Authority's Engineer has recommended that Sewer Performance Bond No. S322669, in the amount of \$446,516.40 be released, contingent upon the submittal and acceptance of the required two (2) year maintenance bond for sewer, in the amount of \$55,814.55.

PUBLIC RELATIONS COMMITTEE REPORT:

None.

ADMINISTRATIVE COMMITTEE REPORT:

None.

ASSISTANT EXECUTIVE DIRECTOR/DIRECTOR OF FINANCE REPORT:

Mr. Diaz discussed the following from the Assistant Executive Director/Director of Finance report:

FINANCE COMMITTEE REPORT:

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACCEPTING THE CASH MANAGEMENT REPORT FOR MONTH ENDING JANUARY 31, 2023 - The average rate for all accounts for the month is 1.81%. That is an increase of 0.21% from prior month.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR FEBRUARY 2023 – The total bills submitted for approval are \$1,922,841.49. There was an additional vendor payment for The Hartford in the total amount of \$2,081.58 (Short Term Disability - \$1,203.39 and Long-Term Disability - \$878.19) that needed to be added but did not have the invoices at the time the bill list was printed. The total bill list, including the addition, revised the amount from \$1,922,841.49 to \$1,924,923.07. There will not be a need for an additional fund transfer as the Operating Expense Fund had enough balance to accommodate the change.

The Chairman asked for the Board to acknowledge the change to the bill list presented. This was motioned by Commissioner Porter and seconded by Commissioner Longo.

The operating expense amount includes \$325,000.00 for funding the payroll account.

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 QUARTERLY FURNISHING OF SODIUM HYDROXIDE, CONTRACT NO. CT-22001, WITH UNIVAR SOLUTIONS USA, INC., IN THE DECREASED AMOUNT OF <\$101,925.92> – In September 2022, the Authority authorized the award of the Quarterly Furnishing of Sodium Hydroxide, to Univar Solutions USA, Inc. in an amount not to exceed \$151,500.00.

Final Quantities Change Order No. 1 consists of various item deletions and additions in the contract. The price decreases and increases are in the amount of <\$101,925.92>. Final

Quantities Change Order No. 1 Revises Contract No. CT-22001 from an amount not to exceed \$151,500.00 to the decreased amount of \$49,574.08.

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 2022 NEPTUNE WATER METER ACQUISITION, CONTRACT NO. CT-22009, WITH RIO SUPPLY, INC., IN THE DECREASED AMOUNT OF <\$10,782.00> – In December 2021, the Authority authorized the award of the Neptune Water Meter Acquisition, to Rio Supply, Inc., in an amount not to exceed \$294,915.00.

Final Quantities Change Order No. 1 consists of various item deletions and additions in the contract. The price decreases and increases are in the amount of <\$10,782.00>. Final Quantities Change Order No. 1 Revises Contract No. CT-22009 from an amount not to exceed \$294,915.00 to the decreased amount of \$284,133.00.

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 2022 SENSUS WATER METER ACQUISITION, CONTRACT NO. CT-22010, WITH CORE & MAIN LP, IN THE DECREASED AMOUNT OF <\$9,621.00>- In December 2021, the Authority authorized the award of the Sensus Water Meter Acquisition, to Core & Main LP, in an amount not to exceed \$14,525.00.

Final Quantities Change Order No. 1 consists of various item deletions and additions in the project contract. The price decreases and increases are in the amount of <\$9,621.00>. Final Quantities Change Order No. 1 Revises Contract No. CT-22010 from an amount not to exceed \$14,525.00 to the decreased amount of \$4,904.00.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE SIX-MONTH FURNISHING OF CHEMICALS 2023, CONTRACT NO. CT-23006, CT-23007 AND CT-23008, IN THE TOAL AMOUNT NOT TO EXCEED \$398,040.00 – The Authority advertised and solicited bids on January 25, 2023, for various chemical supplies, four (4) bids were received and publicly opened on February 9, 2023. One (1) of the four (4) bidders indicated they did not provide a bid. The Authority received one (1) bid for Sodium Hypochlorite (drums) in the amount of \$9,290.00 from George S. Coyne Chemical Co. Inc., one (1) bid for Sodium Hypochlorite (Bulk) in the amount of \$193,905.00 from Miracle Chemical Co., and one (1) bid for Sodium Hydroxide (Bulk) in the amount of \$194,845.00 from Univar Solutions USA, Inc. The total award for the three (3) bidders who were determined to be responsive and responsible is in an amount not to exceed \$398,040.00. The term for the three (3) contracts will be for a six (6) month period starting April 1, 2023 – September 30, 2023.

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

PANDEMIC-RELATED WATER AND SEWER ARREARAGES – P.L. 2021, c. 317 and P.L. 2022, c. 4 prohibit local governments from charging residential customers interest, fees, or charges for late payment of *water* charges accruing between March 9, 2020, and March 15, 2022.

As previously noted, the Authority was able to activate the “Executive Order Interest Forgiveness” in the Edmunds program. This allows the Authority to mark “Interest-Exempt” those customers who have a past due balance between the time period of 03/09/2020 through 3/15/2022. However, if the past due balance remains unpaid interest will calculate on all periods going forward as of 03/16/2022.

Additionally, any accounts that have a past due balance prior to 03/09/2020 will also accrue interest charges.

Following is the update on the bill assistance programs being offered:

a. Low Income Household Water Assistance program (LIHWAP):

To date there are 23 confirmed customer accounts that have been accepted into the program. Additionally, the Authority has received confirmation numbers for an additional 6 customer accounts totaling ~ \$7,000.00 since the last report. The Authority's first and only check payment received from the State back in October 2022 remains at the amount of \$8,960.27, which represented eight (8) accounts.

b. Twelve (12) month interest free payment plan option for customers who have arrearages through 3/15/2022:

As of the date of this report, there remains 75 confirmed accounts that accepted the Payment Plan option. The total amount due from the payment plan accounts is \$90,316.37. This is a reduction of \$4,262.42 related to payments received during the month. One (1) account paid their balance in full.

c. HomeServe Bill Assistance Program:

As previously noted, five applications have been received to date, four of which qualified for assistance totaling \$1,000.00. No new applications have been received since last month.

CONSENT RESOLUTIONS:

- 2023-031 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending January 31, 2023
- 2023-032 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for 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
- 2023-033 Resolution of the Jackson Township Municipal Utilities Authority Granting a Two (2) Year Extension for Tentative Sewer and Water On-Site and Pump Station Approvals to Swanborne Major Subdivision, Block 20801, Lots 1, 8-12, 15-18, & 28 and Block 20701, Lot 3 on the Tax Map of the Township of Jackson
- 2023-034 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to County Line Road Warehouses, Block 4801, Lot 24, on the Tax Map of the Township of Jackson
- 2023-035 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to GM 425 Harmony, Block 4901, Lot 13 on the Tax Map of the Township of Jackson
- 2023-036 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to Jackson Crossing Associates Retail Office, Block 21301, Lot 10.01 on the Tax Map of the Township of Jackson
- 2023-037 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to May Jackson North County Line Road

Contractor Warehouses, Block 2101, Lots 16 & 17, on the Tax Map of the Township of Jackson

2023-038 Resolution of the Jackson Township Municipal Utilities Authority Granting Tentative and Final Sewer and Water Approval to 115 North County Line Road Office, Block 8401, Lot 8, on the Tax Map of the Township of Jackson

2023-039 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Swanborne Phase 4, Block 20802, Lot 19, on the Tax Map of the Township of Jackson

2023-040 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 2100 West County Line Road Office Building, Block 7310, Lot 1, on the Tax Map of the Township of Jackson

2023-041 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 54 Whitesville Road Major Subdivision, Block 19501, Lot 25 on the Tax Map of the Township of Jackson

2023-042 Resolution of the Jackson Township Municipal Utilities Authority Granting a Performance Bond Release for Woodlane Road Off-Site Sewer Improvements, Block 6201, Lot 23, on the Tax Map of the Township of Jackson

Moved: Commissioner Glory
Second: Commissioner Longo
Vote: Unanimous
Abstain: Commissioner Porter Abstained from Resolutions 2023-033, 2023-039, and 2023-041

RESOLUTIONS OFFERED:

2023-043 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Release of the Performance Bond and the Closeout of the Lead and Copper Survey at Curb Stop, Contract No. CT-22220, with Waters and Bugbee, Inc.

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

2023-044 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2023

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

2023-045 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, with Univar Solutions USA, Inc., in the Decreased Amount of <\$101,925.92>

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous

Abstain: None

2023-046 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, with Rio Supply, Inc., in the Decreased Amount of <\$10,782.00>

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

2023-047 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 and Closeout of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, with Core & Main LP, in the Decreased Amount of <\$9,621.00>

Moved: Commissioner Glory
Second: Commissioner Porter
Vote: Unanimous
Abstain: None

2023-048 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Six-Month Furnishing of Chemicals 2023, Contract No. CT-23006, CT-23007 and CT-23008, in the Total Amount Not to Exceed \$398,040.00

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

CLOSED SESSION:

There was no closed session.

Chairman Allmann noted that the next regular scheduled Public Meeting to be held will be on Thursday, March 23, 2023, at 5:30 PM. The Commissioners will be coming for the JIF Training at 5:00 on March 23, 2023.

OTHER MATTERS:

With no further matters to discuss, Commissioner Wildman made a motion to adjourn. Commissioner Longo seconded the motion, and it was passed unanimously. Chairman Allmann declared the February 23, 2023, Public Meeting adjourned.

End of Minutes