

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

The Public Meeting of March 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** – Chairman Allmann led the Commissioners in the Pledge of Allegiance.

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
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 Reorganization Meeting of February 23, 2023

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

Approval of the Minutes of the Open Session Public Meeting of February 23, 2023

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

**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:

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
CONSENTING TO THE ASSIGNMENT OF THE SOLAR POWER ENERGY SERVICES  
AGREEMENT TO LUMINACE**

As has been discussed at the committee level, the Hyson Road solar system was shut down for a portion of 2022 because water damaged some of the panels. The system was partially reenergized in December, but Luminace did not meet their performance guarantees for 2022 because of this shutdown. In conjunction with Mike McKenna, Esq, the Authority negotiated the enclosed agreement where Luminace is paying us \$16,415.13 for the period in question and will owe us going forward if the system is not fully operational in a timely fashion.

In a related matter, Luminace acquired the assets of TerraForm Power, Inc., who was our previous provider. Luminace provided the enclosed March 8, 2023, letter explaining the transaction and per the Solar Power Energy Services Agreement, this assignment needs to be done by resolution.

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

**HYDRANT FLUSHING**

The Authority is planning to start the annual hydrant flushing on April 3, 2023. As is typical, we do this work between 2:00 am and 6:00 am to minimize any inconvenience to our customers and we will also be posting the flushing schedule on our website.

While flushing the Authority will also be flushing the private hydrants. It is not required by the state for the Authority to do so but it ensures that all our hydrants are in good working order.

**FINANCIAL DISCLOSURES**

The 2023 Financial Disclosures are not yet available but are due by April 30, 2023. Ms. Tonya Coccio will forward the information when it becomes available.

**ENGINEERING COMMITTEE REPORT:**

Mr. Quijano discussed the following from the Engineering report:

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING FINAL QUANTITIES CHANGE ORDER NO. 1 OF THE 2021 WATER METER  
CHANGE OUT PROGRAM, CONTRACT NO. CT-21215 WITH NATIONAL METERING  
SERVICES, INC., IN THE DECREASED AMOUNT OF <\$60,950.00>** – On January 27, 2022, via Resolution No. 2022-010, the Authority authorized the award of the 2021 Water Meter Change Out Program, Contract No. CT-21215 to National Metering Services, Inc., in the amount of \$543,220.00.

We are recommending Final Quantities Change Order No. 1, which consists of various item deletions and additions in the project contract. The price decreases in the amount of <\$60,950.00>.

The change order revises Contract No. CT-21205 from an amount not to exceed \$543,220.00 to the decreased amount of \$482,270.00.

National Metering Services, Inc. has indicated that all contract work has been completed.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE WINDING WAYS PUMP STATION REHABILITATION, IN AN AMOUNT NOT TO EXCEED \$316,500.00-** The Authority advertised and solicited bids for the Winding Ways Pump Station Rehabilitation, Contract No. CT-23203, on February 3, 2023.

The work consists of but is not limited to: The rehabilitation of the Authority's Winding Ways Pump Station, including the "Replacement in kind" of existing Smith and Loveless mechanical pumping system, drop pipes and appurtenances as stipulated in the Appendices.

Five (5) bids were received and publicly opened on March 7, 2023, in amounts ranging from a low of \$316,500.00 to a high of \$538,000.00.

The Authority's Staff and Legal Counsel have reviewed the bids and have found JVS Industrial and Commercial Contractors, Inc., to be the lowest responsive and responsible bidder in the amount of \$316,500.00.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SEWER SERVICE AGREEMENT WITH 580 NORTH COUNTY LINE ROAD, BLOCK 2101, LOT 18, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON –** As to the Township of Jackson's Code, Chapter 336-1, adopted August 27, 2001, via Ordinance 38-01 requires that buildings for commercial use must connect to the Authority's sewer system within 180 days' notice of when sewer to the property becomes available.

Due to financial hardships the owner George Jepsen, Jr., wishes to extend the mandatory connection time.

Jepsen Business Centers is required to execute a sewer service agreement, in order to extend the mandatory connection time.

If executed by the Authority, it will extend the mandatory connection time from August 20, 2023, to December 31, 2023.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING A ONE (1) YEAR EXTENSION FOR PRELIMINARY WATER APPROVAL TO WHITESVILLE COMMONS II, BLOCK 22301, LOTS 17 AND 20 THROUGH 24, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON –** The Developer, Hope Chapel Business Park, LLC., was granted preliminary approval via Resolution No. 2021-049 in March of 2021, which was valid for a period of one (1) year, in accordance with the Authority's Rules and Regulations.

In April of 2022, the Developer requested a one (1) year extension of time, which was granted via Resolution No. 2022-071. It was set to expire on April 27, 2023.

Hope Chapel Business Park, LLC, have now requested another one (1) year extension.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY, TENTATIVE, AND FINAL SEWER AND WATER APPROVAL TO LIFE STORAGE, BLOCK 4801, LOT 22.01 AND 23.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, Life Storage, LP., who used to be known as Jackson Storage of New Jersey, is proposing to construct an 8,000 square foot storage building on the north side of North County Line Road, west of Harmony Road.

The project received amended tentative and final sewer and water approval for a period of two (2) years, in accordance with the Authority's Rules and Regulations via Resolution No. 2019-104 in July of 2019, which has since expired.

The Developer is reapplying for Preliminary, Tentative and Final sewer and water approval at this time, in compliance with terms and conditions as set forth in the original approval letter dated July 8, 2019.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC DISPOSAL SYSTEM AND WELL WATER AT PROGRESS JACKSON WAREHOUSE, BLOCK 2401, LOT 6, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, Progress Jackson, LLC., is proposing to construct a 60,023 square-foot warehouse, on the west side of Cedar Swamp Road and south of Progress Place and to service the site via an individual septic disposal system and an individual potable water well, since the project is too far for connection.

The Authority acknowledges that certain projects may not be located within an active sewer or water area, may be too far for connection, may not be located within the 208 Sewer Service Area, or may, for other reasons, be unable to be serviced by the Authority's sewer and water systems.

The Authority's staff and Engineering Committee wish to acknowledge the Developer's decision to service the project with an individual septic disposal system and an individual potable water well for Progress Jackson Warehouse.

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 PRELIMINARY SEWER AND WATER APPROVAL TO COOK ROAD SUBDIVISION, BLOCK 4901, LOT 1, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, Johnson Holdings, LLC., c/o David Zajac is proposing to construct a six-lot residential subdivision on the north side of Cook Road between Picadilly Drive and Pomponio Place. The Developer is applying for Preliminary Sewer and Water Approval at this time. The Developer is proposing to install individual grinder pumps and force mains as well as gravity sewer laterals for each lot conveying to a gravity sewer main extension. The Developer is proposing to provide water service by installing domestic water services to each lot from an existing water main in Cook Road.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO GM EQUITIES WAREHOUSE, BLOCK 4601, LOTS 4 AND 5, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, GM Equities, LLC., is proposing to construct a mixed-use 38,285 square-foot warehouse building and 3,800 square-foot office space on the south side of North County Line Road, east of Jackson Mills Road. This project was granted Preliminary Sewer and Water Approval in August 2021, via Resolution No. 2021-103, which has since expired. The Developer is applying for Tentative Sewer and Water Approval at this time. The Developer is proposing to install a single six-inch sanitary sewer lateral from the existing sanitary sewer main in North County Line Road. The Developer also proposes to install an on-site six-inch water main extension to service the building.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER APPROVAL TO GM 425 HARMONY, BLOCK 4901, LOT 13, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, GM 425 Harmony, LLC., 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. This project was granted Preliminary Water Approval at the Authority's February 2023, meeting via Resolution No. 2023-035. The Developer is applying for Preliminary Sewer Approval at this time. The Developer proposes to install an off-site and on-site sanitary sewer main extension to service the site. The Developer is proposing to provide water service by installing a single domestic water service from an existing water main on Harmony Road.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL AND ACKNOWLEDGING THE DEVELOPER'S DECISION TO INSTALL A SEPTIC SEWER DISPOSAL SYSTEM AT JACKSON ONE WAREHOUSE, BLOCK 2701, LOTS 32 AND 33, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON** – The Developer, Jackson One, LLC., is proposing to construct a warehouse facility on the northwest corner of West Commodore Boulevard and Patterson Road. The Developer is applying for Preliminary Sewer and Water Approval, as well as Tentative Water Approval at this time. The Developer is proposing to service the site with a septic disposal system since the project is too far for connection into the Authority's sewer system. The Developer is proposing to provide water service by installing an off-site and on-site water main extension to service the site.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL SEWER AND WATER APPROVAL TO WEST COUNTY LINE ROAD OFFICE BUILDING, BLOCK 7402, LOTS 2 AND 3, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON AND BLOCK 2.03, LOTS 1 AND 2, ON THE TAX MAP OF THE TOWNSHIP OF LAKEWOOD** – The Developer, Jackson Office Complex, LLC., is proposing to construct a 41,000 square foot two-story office building on the south side of West County Line Road, west of Delaware Trail. The Developer is applying for Final Sewer and Water Approval at this time. This project was granted Tentative Approval at the Authority's September 2021 meeting via Resolution No. 2021-108. The Developer is proposing to install a sanitary sewer main extension and manhole in West County Line Road and extend a lateral from the main extension to service the site. The Developer is also proposing to install a single water service to the site from the existing water main in the street.

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

**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 FEBRUARY 28, 2023** - The average rate for all accounts for the month is 1.84%. That is an increase of 0.03% from the 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 MARCH 2023** – The total bills submitted for approval are \$1,227,546.45.

The operating expense amount includes \$280,000.00 for funding the payroll account and \$465,817.00 for the 2022 Public Employee Retirement System (PERS) employer appropriation bill to be paid in April 2023.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE APPROVAL OF LINE-ITEM ADJUSTEMENTS TO THE 2022 SEWER/WATER OPERATING BUDGET** – The 2022 Budget Reclassification Report has been completed. It would be appropriate at this time to consider adjusting line items from the 2022 operating budget to cover shortfalls on individual expense line items. This would entail reclassing budget dollars from one expense line that is projected to come in under budget to cover an expense line item that is projected to come in over budget. The line-item adjustments would not cause an increase/decrease in the 2022 operating expense but rather clean up the individual line items.

The Authority took a different approach with the 2022 budget reclass in that it closely matches the Budget to Actual report found in the annual financial statement. It should be noted that the report does reflect the Authority's 2022 actual expenses have exceeded the 2022 budget. However, the majority was due to higher-than-expected water depreciation stemming from unanticipated additions in water infrastructure during the year. As mentioned in the past, exceeding the Depreciation expense, which is a non-cash expense, does not impact the Authority's overall expenses compared to budget.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CERTIFYING AUDIT HAS BEEN REVIEWED BY THE BOARD** – The exit conference with

representatives from (Holman, Frenia Allison, PC (HFA) and Authority staff was held back in July 2022. As you may recall HFA presented the 2021 audit to the Board at the July Public Meeting excluding the unavailable GASB 68 and 75 information. As previously mentioned, the Authority did not have any notes or recommendations. This would mark the 23<sup>rd</sup> consecutive year of such an accomplishment.

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

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF ELECTRICAL MAINTENANCE AT VARIOUS SITES, CONTRACT NO. CT-23207, TO ELECTRO MAINTENANCE, INC., IN AN AMOUNT NOT TO EXCEED \$13,067.95** - The Authority received two (2) quotes ranging from \$13,067.95 to \$13,653.68 for furnishing and replacing lights at London Drive Water Treatment Plant, Well No. 9, and SFGA Sewer Pump Station and furnishing and replacing heaters and thermostats at Well no. 11, Well No. 6, and the Hyson Road Water Treatment Plant.

The Authority's staff and Finance Committee are recommending approval for authorizing award of the Electrical Maintenance at Various Sites, Contract No. CT-23207, to Electro Maintenance, Inc., in an Amount Not to Exceed \$13,067.95.

The Finance Committee has reviewed and are 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 past due 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" for 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 twenty-three (23) confirmed customer accounts that have been accepted into the program. The Authority has received payment in the amount of \$7,000.00 for five (5) accounts since the last report. Total payment received from the State to date is \$15,960.27, representing thirteen (13) accounts. Additionally, the Authority received correspondence from the State that an additional payment of \$36,039.73 representing fourteen (14) accounts has been approved and is forthcoming.

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 seventy-one (71) confirmed accounts that accepted the Payment Plan option. The total amount due from the payment plan accounts is \$86,363.38. Three (3) accounts were removed for non-payment.

c. HomeServe Bill Assistance Program:

To date six (6) applications have been received, five (5) of which qualified for assistance totaling \$1,250.00 with the latest one received in March.

## **PERSONNEL**

### **PROMOTION**

There is one (1) promotion that has been discussed with the Personnel Committee and is being recommended for approval this evening.

### **REASSIGNMENT TITLE CHANGE**

There is one (1) reassignment title change that has been discussed with the Personnel Committee and is being recommended for approval this evening.

### **CONSENT RESOLUTIONS:**

- 2023-049 Resolution of the Jackson Township Municipal Utilities Authority Accepting the Cash Management Report for Month Ending February 28, 2023
- 2023-050 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to Cook Road Subdivision, Block 4901, Lot 1, on the Tax Map of the Township of Jackson
- 2023-051 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to GM Equities Warehouse, Block 4601, Lots 4 and 5, on the Tax Map of the Township of Jackson
- 2023-052 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer Approval to GM 425 Harmony, Block 4901, Lot 13, on the Tax Map of the Township of Jackson
- 2023-053 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval and Acknowledging the Developer's Decision to Install a Septic Disposal System at Jackson One Warehouse, Block 27021, Lots 32 and 33, on the Tax Map of the Township of Jackson
- 2023-054 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3, on the Tax Map of the Township of Jackson and Block 2.03, Lots 1 and 2, on the Tax Map of the Township of Lakewood
- 2023-055 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer Service Agreement with 580 North County Line Road, Block 2101, Lot 18, on the Tax Map of the Township of Jackson
- 2023-056 Resolution of the Jackson Township Municipal Utilities Authority Granting a One (1) Year Extension for Preliminary Water Approval to Whitesville Commons II, Block 22301, Lots 17 and 20 Through 24, on the Tax Map of the Township of Jackson
- 2023-057 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary, Tentative and Final Sewer and Water Approval to Life Storage, Block 4801, Lots 22.01 and 23.01, on the Tax Map of the Township of Jackson



2023-058 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install a Septic Disposal System and Well Water at Progress Jackson Warehouse, Block 2401, Lot 6, on the Tax Map of the Township of Jackson

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

**RESOLUTIONS OFFERED:**

2023-059 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for the 2021 Water Meter Change Out Program, Contract No. CT-21215 with National Metering Services, Inc., in the Decreased Amount of <\$60,950.00>

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

2023-060 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Winding Ways Pump Station Rehabilitation, Contract No. CT-23203 to JVS Industrial and Commercial Contractors, Inc., in an Amount Not to Exceed \$316,500.00

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

2023-061 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2023

Moved: Commissioner Porter  
Second: Commissioner Wildman  
Vote: Unanimous  
Abstain: Commissioner Glory on Checks # 4059 and 4064

2023-062 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Approval of Line-Item Adjustments to the 2022 Sewer/Water Operating Budget

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

2023-063 Resolution of the Jackson Township Municipal Utilities Authority Certifying Audit Has Been Reviewed by the Board

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

2023-064 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of Electrical Maintenance at Various Sites, Contract No. CT-23207, to Electro Maintenance, Inc., in an Amount Not to Exceed \$13,067.95

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

2023-065 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Building Maintenance Worker/Maintenance Worker 1 Grounds

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

2023-066 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Reassignment Title Change of Drew Ricciardi to the Civil Service Title of Building Superintendent

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

2023-067 Resolution of the Jackson Township Municipal Utilities Authority Consenting to the Assignment of the Solar Power Energy Services Agreement to Luminace

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, April 27, 2023, at 5:30 PM.

#### **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 March 23, 2023, Public Meeting adjourned.

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End of Minutes