

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
OPEN MINUTES
September 22, 2022
5:30 PM

The Public Meeting of September 22, 2022, 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, Treasurer	Present
Janet Longo, Secretary	Present (Via Teleconference)
Todd Porter, Assistant Secretary/Treasurer	Present
Lewis Wildman, Commissioner	Excused
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 August 25, 2022

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

QUESTIONS/COMMENTS/WRITTEN CORRESPONDENCE FROM THE PUBLIC: Present from the public were Mr. Cordts and Mr. Michael Janusz. 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:

2022 RATE COMPARISON – The Rate Comparison was provided to get the Authority ready for the rate hearing and to help with the budget. The Authority is 8.9% below average when it comes to Ocean and Monmouth counties. It looks like there were not many increases in 2022, about seven (7), while 14 water systems have stayed the same. Jackson is around in the middle between Lakewood and Tuckerton. It is anticipated with the current inflation that there will be more increases for next year.

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 FOR CRYSTAL BROOK PUMP STATION REPLACEMENT, CONTRACT NO. CT-20217, WITH B&H CONTRACTING, INC., IN THE DECREASED AMOUNT OF <\$17,155.36> – In January of 2021 the Authority authorized the award of the Crystal Brook Pump Station Replacement. According to B&H Contracting, Inc. all the contract work has been completed and so a change order will need to be done as to the final pricing.

Final Quantities Change Order No. 1 consists of various item deletions and additions in the project contract. The net price decrease is in the amount of \$17,155.36. The change order revises Contract No. CT-20217 from an amount not to exceed \$867,600.00 to the decreased amount of \$850,444.64.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A ONE-YEAR EXTENSION TO CONTRACT CT-21092 TO J.F. KIELY CONTRUCTION CO. INC., FOR THE WATER/SEWER EMERGENCY REPAIRS AND SERVICE WORK, CONTRACT NO. CT-22092 IN ACCORDANCE WITH THE AUTHORITY'S BID SPECIFICATIONS, IN THE AMOUNT OF \$413,658.45 – In October of 2021 the Authority awarded Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092 to J.F. Kiely Construction Co. Inc., in the amount of \$399,670.00. Pursuant to the terms of the contact, it may be extended for a period of one (1) year, based on the satisfactory performance of the contractor.

The Authority has been very pleased with the current contract and has offered the option of extending the contract the additional year at an increased rate of 3.5%, to cover the increase cost of material and labor in accordance with the existing contract and J.F. Kiely has agreed to the terms.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN FOR RESETTING SEWER MANHOLES AND WATER VALVES AT THE INTERSECTION OF SOUTH HOPE CHAPEL ROAD AND WHITESVILLE ROAD, CONTRACT NO. CT-22231, IN AN AMOUNT NOT TO EXCEED \$5,550.00 – The County of Ocean is reconstructing the road at the intersection of South Hope Chapel Road and Whitesville Road which is including resetting five (5) sewer manholes using existing castings and six (6) water valves, owned and maintained

by the Authority. It is believed that this resolution will minimize project delays and reduce interference with the project.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY MEMORIALIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN REIMBURSING THE AUTHORITY IN THE AMOUNT OF \$30,160.00, FOR RESURFACING WEST COMMODORE BOULEVARD FROM PATTERSON ROAD TO DIAMOND ROAD, CONTRACT NO. CT-22232 – The Authority has upgraded facilities within the portion of West Commodore boulevard from Patterson Road to Diamond Road, which included the resurfacing of portions of the roadway within the right-of-way of West Commodore Boulevard. The County of Ocean and the Authority has agreed that the most expedited way to complete the resurfacing of this portion of the roadway was for the Authority’s contractor to complete the work. With that said the County has agreed to reimburse the Authority for the resurfacing.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SEWER AND WATER SERVICE AGREEMENT WITH HOPE OFFICES, BLOCK 22301, LOT 25 AND 26, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – Hope Offices, LLC. is the owner of certain lands located in the Township of Jackson and the LLC would like to connect their premises to the Authority’s facilities for the purpose of obtaining sanitary sewer service and public water supply to their land.

The Developer proposes to connect to an existing manhole located in Whitesville Road and install approximately 76 LF of PVC sewer into a manhole, followed by the force main connection in the right-of-way, which they will own. Additionally, the developer is responsible for a contribution for both the Southeast Quadrant 1MG Elevated Water Storage Tank and Whitesville Pump Station.

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 SEPTIC SEWER DISPOSAL SYSTEMS AND POTABLE WATER WELLS AT PINWOOD ESTATES, BLOCK 102, LOTS 2.01, 2.02, 2.03, 2.04 AND BLOCK 103, Lots 1.01, 1.02, 1.03, 1.04, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – Pinwood Estates received preliminary sewer and water approval in January of 2018, which has been expired. At that time, the Developer, ARYA Properties, LLC. proposed the construction of an eight (8) lot subdivision on the eastern side of Monmouth Road, north of Allyson Road and to service the site via an individual septic disposal system and an individual potable water well, since the project was too far for connection. There has been no change to the design of the original project.

This resolution is to acknowledge the Developer’s decision to service the project with an individual septic disposal system and an individual potable water well because it is too far for connection into the Authority’s systems.

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:

JACKSON PARK SOUTH – This month there are three (3) Resolutions granting Jackson Park South Off-Site, On-Site, and Pump Station Approval. The applicant, EL at Jackson, LLC., is proposing to construct 549 age-restricted housing units and a community center on the north side of West Veterans Highway. This project was granted Preliminary Approval at the Authority’s September 26, 2019, meeting via Resolution 2019-126, which has since expired. Accordingly, the applicant is submitting for Preliminary and Tentative Sewer and Water Approval at this time.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE OFF-SITE SEWER AND WATER APPROVAL TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The applicant is proposing to construct a six inch sanitary sewer force main with a section that is directionally drilled, from the on-site pump station that will ultimately discharge at the Jackson Parke North Pump Station. The applicant also proposes to construct a directionally drilled twelve-inch water main extension to north section of the project as well as an open-cut twelve-inch water main extension in order to provide a water main loop to the project.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE ON-SITE SEWER AND WATER APPROVAL TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The applicant is proposing to construct a gravity sewer main system flowing to an on-site sanitary sewer pump station discharging to a second sanitary sewer pump station being constructed to Jackson Parke North. The applicant also proposes to construct a system potable water mains throughout the development.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY AND TENTATIVE PUMP STATION APPROVAL TO JACKSON PARKE SOUTH, BLOCK 10401, LOT 5.04 AND BLOCK 17802, LOT 57.01, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – Along with the on-site, the applicant is proposing to construct a gravity sewer main system flowing to an on-site sanitary sewer pump station discharging to a second sanitary sewer pump station being constructed to Jackson Parke North. The Jackson Parke North Pump Station will discharge to the Six Flags Pump Station which has to be upgraded prior.

These have been recommended in our September 16, 2022, letters for Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING FINAL WATER APPROVAL TO ADVENTURE CROSSING PHASE 2, BLOCK 3001, LOTS 5, 6, 19 & 20, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The applicant, Cardinale & Jackson Crossing 2, is proposing to construct two warehouses comprising 1,002,891 square feet, adjacent to Interstate Highway Route 195 and Anderson Road. The applicant received Tentative Approval for this project on January 28, 2021, via Resolution 2021-008. The applicant is applying for Final Water Approval at this time. The applicant proposes to install designated water service to the warehouse building to be connected to the existing water main on-site.

This has been recommended on our September 16, 2022, letter to the Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY SEWER AND WATER APPROVAL TO 651 HERMAN ROAD WAREHOUSE, BLOCK 2201, LOT 54, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON – The applicant, Herman Jackson, LLC., is proposing to construct a 20,859 square-foot mixed usage warehouse and office facility on the east side of Herman Road. The applicant is applying for Preliminary and Tentative Sewer and Water Approval at this time. The applicant is proposing to install a single sanitary sewer lateral from the proposed sanitary sewer main in

Herman Road to service the building. The applicant is also proposing to install a single domestic water service from the proposed main to the building.

This has been recommended on our September 16, 2022, letter to the Board.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY GRANTING PRELIMINARY WATER APPROVAL TO 26 WHITESVILLE HOUSE OF WORSHIP, BLOCK 19501, LOT 21, ON THE TAX MAP OF THE TOWNSHIP OF JACKSON

– The applicant, 26 Whitesville Road, LLC., is proposing to construct a house of worship and associated mikvah on the north side of Whitesville Road adjacent to Calendula Court. The applicant is applying for Preliminary Sewer and Water approval at this time, the applicant is proposing to install a sanitary sewer lateral and off-site main extension to service the site but sewer capacity is not currently available. The applicant proposes to provide water service by installing an on-site main extension from the existing water main in Whitesville Road.

This has been recommended on our September 16, 2022, letter to the 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 ACCEPTING THE CASH MANAGEMENT REPORT FOR THE MONTH ENDING AUGUST 31, 2022 – The Cash Management Report for August 31, 2022, has an average rate of 0.77%. There is an increase of 0.17% from the prior month. The Authority should continue to notice improvements in its investments in the following months with the recent bank rate increases.

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

RESOLUTION AUTHORIZING THE PAYMENT OF VOUCHERS, DEPOSIT REFUNDS AND PAYROLL FOR SEPTEMBER 2022 – The total bills submitted for approval are \$1,068,145.50.

This includes the operating expense of \$260,000.00 for funding the payroll account for the month of October.

The Finance Committee has reviewed and is recommending approval this evening

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AWARD OF THE QUARTERLY FURNISHING OF SODIUM HYDROXIDE, CONTRACT NO. CT-22001, TO UNIVAR SOLUTIONS USA, INC., IN AN AMOUNT NOT TO EXCEED \$151,500.00

- As previously mentioned, the Sodium Hydroxide can only be in a three (3) month term due to the ongoing cost fluctuation being experienced in 2022. On September 13, 2022, there were two (2) bids that were received ranging from \$106,800.00 to \$151,500.00. One (1) bid was unresponsive so this contract could not be awarded to the lowest bidder, JCI Jones Chemicals Inc., because they submitted a bid addendum adding that they cannot guarantee the price for the three-month period, therefore making their bid “non-compliant” with Local Public Contracts Law. The second bid was from Univar Solutions USA, Inc., for

\$151,500.00, which was found responsive and responsible. It was noted that these chemical costs have greatly increased and is causing a budgeting concern.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOIN INSURANCE FUNDS CYBER RISK MANAGMENT PLANS TIER 1 REQUIREMENTS

– In an attempt to prevent as many cyber related claims as possible, the New Jersey Municipal Excess Liability (NJ MEL) developed and released to its members, the NJ MEL Cyber Risk Management Plan. The Authority secures insurance protection through the NJ MEL. This plan outlines a set of the best practices and standards broken out into Tier 1, Tier 2, and Tier 3 standards, that if adopted and followed, will reduce many of the risks associated with the use of technology by the Authority. In addition to the reduction of potential claims, implementing and following these standards will enable the Authority to claim a reimbursement of a paid insurance deductible in the event a claim is filed against the Authority’s cyber insurance policy.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING CHANGE ORDER NO. 1 FOR IT COMPUTING SERVICES, CONTRACT NO. CT-20022 WITH MILES TECHNOLOGIES, INC.

- On December 19, 2019, via Resolution No. 2019-173, the Authority awarded IT Computer Services, Contract No. CT-20022 to Miles Technologies, Inc., in the amount of \$32,000.00. The contract was amended in January 2022 in the amount of \$35,000.00 The Authority now requires that System/Event logs be enabled to monitor and report on file access, network connections, unauthorized activity, error messaging and unusual network and system behavior to better protect the Authority from unauthorized cyber-attacks.

Miles Technologies, Inc. has provided a proposal that would enable and monitor the System/Event logs at a price of \$10.00 per user device and \$50.00 per server per month, resulting in an amount not to exceed \$1,200.00 for the remainder of 2022. This cost is based on the current user devices and server headcount. The change order being presented will also revise the annual amount of \$35,000.00 to \$36,500.00 from January 1, 2022, through December 31, 2022.

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):
As reported last month, there are eight (8) applications approved for the LIHWAP.
As of the date of this report, no new applications have been received.

- 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 are 36 confirmed accounts that accepted the Payment Plan option. The total amount due from the payment plan accounts is \$53,775.15. There are possibly 22 more customers interested in this option and the Authority will be reaching out to them to set up their payment plans.
- C. HomeServe Bill Assistance Program:
No applications have been received to date.

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF DANIEL MCLAUGHLIN TO THE CIVIL SERVICE TITLE OF SEWER REPAIRER 1 - Mr. Daniel Mclaughlin has held the Civil Service Commission (CSC) title of Laborer 1 since June 28, 2021. Mr. Mclaughlin has acquired the requisite education and experience to qualify for a promotion to the CSC title of Sewer Repairer 1. The promotion would be eligible for an hourly rate increase to \$21.005 (\$43,690.40/yr.) effective September 26, 2022, and has been recommended for the promotion by their Supervisor.

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

RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE PROMOTION OF LINDSAY BROWN TO CIVIL SERVICE TITLE OF HUMAN RESOURCES COORDINATOR - Ms. Lindsay Brown has held the Civil Service Commission (CSC) title of Personnel Assistant since September 28, 2020. Ms. Brown has acquired the requisite education and experience to qualify for a promotion to the CSC title of Human Resource Coordinator. The promotion would be eligible for an hourly rate increase to \$26.450 (\$55,016.00/yr.) effective September 26, 2022, and has been recommended for the promotion by their Supervisor.

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

CONSENT RESOLUTIONS:

- 2022-126 Resolution Accepting the Cash Management Report for the Month Ending August 31, 2022
- 2022-127 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Off-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- 2022-128 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative On-Site Sewer and Water Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson
- 2022-129 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary and Tentative Pump Station Approval to Jackson Parke South, Block 10401, Lot 5.04 and Block 17802, Lot 57.01, on the Tax Map of the Township of Jackson

- 2022-130 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Sewer and Water Approval to 651 Herman Road Warehouse, Block 2201, Lot 54, on the Tax Map of the Township of Jackson
- 2022-131 Resolution of the Jackson Township Municipal Utilities Authority Granting Final Water Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 & 20, on the Tax Map of the Township of Jackson
- 2022-132 Resolution of the Jackson Township Municipal Utilities Authority Granting Preliminary Water Approval to 26 Whitesville House of Worship, Block 19501, Lot 21, on the Tax Map of the Township of Jackson
- 2022-133 Resolution of the Jackson Township Municipal Utilities Authority Acknowledging the Developer's Decision to Install Septic Sewer Disposal Systems and Potable Water Wells at Pinewood Estates, Block 102, Lots 2.01, 2.02, 2.03, 2.04 and Block 103, Lots 1.01, 1.02, 1.03, 1.04, on the Tax Map of the Township of Jackson
- 2022-134 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Sewer and Water Service Agreement with Hope Offices, Block 22301, Lot 25 and 26, on the Tax Map of the Township of Jackson

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

RESOLUTIONS OFFERED:

- 2022-135 Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2022

Moved: Commissioner Porter
 Second: Commissioner Longo
 Vote: Unanimous
 Abstain: Commissioner Glory on Check #29400

- 2022-136 Resolution of the Jackson Township Municipal Utilities Authority Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund's Cyber Risk Management Plan's Tier 1 Requirements

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

- 2022-137 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Final Quantities Change Order No. 1 for Crystal Brook Pump Station Replacement, Contract No. CT-20217, with B&H Contracting, Inc., in the Decreased Amount of <\$17,155.36>

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

2022-138 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a One-Year Extension to Contract CT-21092 to J.F. Kiely Construction Co. Inc., for the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-22092, in Accordance with the Authority's Bid Specifications, in the Amount of \$413,658.45

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

2022-139 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Award of the Quarterly Furnishing of Sodium Hydroxide, Contract No. CT-22001, to Univar Solutions USA, Inc., in an Amount Not to Exceed \$151,500.00

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

2022-140 Resolution of the Jackson Township Municipal Utilities Authority Authorizing Change Order No. 1 for IT Computing Services, Contract No. CT-20022 with Miles Technologies, Inc.

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

2022-141 Resolution of the Jackson Township Municipal Utilities Authority Authorizing a Shared Services Agreement with the County of Ocean for Resetting Sewer Manholes and Water Valves at the intersection of South Hope Chapel Road and Whitesville Road, Contract No. CT-22231, in an Amount Not to Exceed \$5,550.00

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

2022-142 Resolution of the Jackson Township Municipal Utilities Authority Memorializing a Shared Service Agreement with the County of Ocean Reimbursing the Authority in the Amount of \$30,160.00, for Resurfacing West Commodore Boulevard from Patterson Road to Diamond Road, Contract No. CT-22232

Moved: Commissioner Glory
Second: Commissioner Bressi
Vote: Unanimous

Abstain: None

2022-143 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Daniel McLaughlin to the Civil Service Title of Sewer Repairer 1

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

2022-144 Resolution of the Jackson Township Municipal Utilities Authority Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Human Resources Coordinator

Moved: Commissioner Porter
Second: Commissioner Bressi
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, October 27, 2022, at 5:30 PM.

OTHER MATTERS:

With no further matters to discuss, Commissioner Portor made a motion to adjourn. Commissioner Bressi seconded the motion, and it was passed unanimously. Chairman Allmann declared the September 22, 2022, Public Meeting adjourned.

End of Minutes