

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 24, 2020

1. Chairman - a) Call to Order
b) Flag Salute
2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mrs. Clara Glory	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of August 27, 2020.
5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
6. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
7. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

8. Consent Resolutions

- 2020- Resolution Accepting the Cash Management Report for Month Ending August 31, 2020.
- 2020- Resolution Granting Preliminary Sewer and Water Approval to Dubin Office Building, Block 6501, Lot 42.04, on the Tax Map of the Township of Jackson.
- 2020- Resolution Granting Preliminary Sewer and Water Approval to Solomon Zolty Grawtown Road Subdivision, Block 19501, Lot 35, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2020.
- 2020- Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One, LLC.
- 2020- Resolution Authorizing Change Order No. 3 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract CT-16096, in the Decreased Amount of <\$286.56>.
- 2020- Resolution Purchases Under State Cooperative Purchasing Contracts, in Excess of the Authority's Bid Threshold.
- 2020- Resolution Authorizing the Transfer and Restriction of Funds.
- 2020- Resolution Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Personnel Assistant.
- 2020- Resolution Authorizing the Promotion of Michael Janusz to the Civil Service Title of Risk Manager.
- 2020- Resolution Authorizing the Promotion of Yvette Mitchell to the Civil Service Title of Assistant Supervisor of Customer Service.
- 2020- Resolution Authorizing the Promotion of Robert Searles to the Civil Service Title of Water Repairer 1.
- 2020- Resolution Authorizing the Promotion of Lisa Siemanowicz to the Civil Service Title of Account Clerk/Clerk 2.
- 2020- Resolution Authorizing an Unpaid Leave of Absence for Scott Engelbrecht.

- 10. 2020- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment