

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
January 28, 2021

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 Transcript of the 2021 Rate Hearing of November 19, 2020.

5. Approval of the Minutes of the Open Session Public Meeting of December 17, 2020.

6. 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

2021- Resolution Accepting the Cash Management Report for Month Ending November 30, 2020.

2021- Resolution Accepting the Cash Management Report for Month Ending December 31, 2020.

2021- Resolution Granting Preliminary Sewer and Water Approval to Royale Property Management Subdivision, Block 14101, Lot 18, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Tentative Sewer and Water Approval to RG2 Associates Major Subdivision On-Site, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

- 2021- Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision On-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision Off-Site, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Tentative Sewer and Water Approval to Jackson Parke North Major Subdivision Pump Station, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01, Lot 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Amended Tentative Sewer Approval to Adventure Crossing, Block 3001, Lots 1, 2, 3 and 4, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2021- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2020.
- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2021.
- 2021- Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$6,400,000 Water and Sewer Revenue Bonds, Series 2021A of the Jackson Township Municipal Utilities Authority through the New Jersey Infrastructure Bank Financing Program.
- 2021- Supplemental Bond Resolution Authorizing the Issuance of Not to Exceed \$15,750,000 Water and Sewer Revenue Bonds, Series 2021B of the Jackson Township Municipal Utilities Authority through the New Jersey Infrastructure Bank Financing Program.
- 2021- Resolution Authorizing Award of the Crystal Brook Pump Station Replacement, Contract No. CT-20217, to B & H Contracting, Inc., in an Amount Not to Exceed \$867,600.00.
- 2021- Resolution Authorizing Award of the Well No. 13 Rehabilitation, Contract No. CT-20219, to A.C. Schultes, Inc., in an Amount Not to Exceed \$138,300.00.
- 2021- Resolution Authorizing the Promotion of Christopher Gotz to the Civil Service Title of Geographic Information Systems Specialist 2.

- 11. 2021- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment