

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
February 25, 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 _____ |
| Mrs. Janet Longo | - | Present _____ | Absent _____ |
| Mr. Todd Porter | - | Present _____ | Absent _____ |

Alternate:

| | | | |
|-------------------|---|---------------|--------------|
| Mr. Lewis Wildman | - | Present _____ | Absent _____ |
|-------------------|---|---------------|--------------|

3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 28, 2021.
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 4, 2021.
6. Questions/Comments/Written Correspondence 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 January 31, 2021.

2021- Resolution Granting Final Approval to the Six Flags Great Adventure Pump Station Replacement, Block 3101, Lot 28.01, on the Tax Map of the Township of Jackson.

2021- Resolution Authorizing an Amended Sewer and Water Service Agreement with Solomon Zolty Investments, LLC, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.

2021- Resolution Consenting to the Proposed Ocean County Water Quality Management Plan Amendments for a Portion of Block 4601, Lots 10 and 11, a Portion of Block 14101, Lot 18 and Block 3101, Lot 19, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Final Water Approval to Schwarzman Export Import Warehouse, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2021.

2021- Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Jackson Township Municipal Utilities Authority and Each of the New Jersey Infrastructure Bank and the State of the New Jersey, Acting By and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the New Jersey Infrastructure Bank Financing Program (Western Water Main Project – 1511001-12).

2021- Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Jackson Township Municipal Utilities Authority and Each of the New Jersey Infrastructure Bank and the State of the New Jersey, Acting By and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the New Jersey Infrastructure Bank Financing Program (Six Flags Water Treatment Plant Project – 1511001-13).

2021- Resolution Authorizing Award of Contract No. CT-21201 to Gaelic Communications, LLC for the Gramme Avenue Ground Lease Agreement.

2021- Resolution Authorizing Award of the 2021 Cleaning Services, Contract No. CT-21020 to Best Cleaning Building Service, Inc., in an Amount Not to Exceed \$27,880.00.

2021- Resolution Authorizing the Approval of Line item Adjustments to the 2020 Sewer/Water Operating Budget.

2021- Resolution Authorizing Benefit Administration Changes with Benefits Express as the Flexible Spending Account Administrator, in an Amount Not to Exceed \$250.00.

2021- Resolution Amending its Agreement with MassMutual Life Insurance Company to Accept Empower Retirement for the Authority's 457(b) Deferred Compensation Plan.

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