

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**May 27, 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 _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of April 22, 2021.
5. Questions/Comments/Written Correspondence 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

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

2021- Resolution Granting Tentative and Final Sewer and Water Approval to 161 Bartley Road Medical Office, Block 5601, Lot 65, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Preliminary and Tentative Water Approval to Megan Commercial Office Building, Block 5601, Lots 61 and 74, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Final Sewer and Water Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.

- 2021- Resolution Granting Preliminary Sewer and Water Approval to Herman Warehouse, Block 2301, Lot 10, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Tentative Pump Station Approval to RG2 Associates Major Subdivision, Block 19403, Lots 2, 6, 7, 10, 12, 19, 20 and 30, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for May 2021.
- 2021- Resolution Accepting Withdrawal of a Power Purchase Agreement for the London Drive and the Perrineville Road Water Treatment Plants from Eznergy NJ, LLC and Greenskies Renewable Energy, LLC.
- 2021- Resolution Ratifying the Authorization to Refrain from Referring Delinquent User Fees to the Township of Jackson for the 2019 Tax Sale.
- 2021- Resolution Authorizing the Purchase of New Fencing for Wendy Court Pump Station, Contract No. CT-21205 to Pizzo Contracting, Inc., in an Amount Not to Exceed \$10,740.00.

- 10. 2021- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment