

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**June 24, 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 May 27, 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 May 31, 2021.

2021- Resolution Granting Preliminary Sewer and Water Approval to Grande Harmony Multi-Family Residential Development, Block 4801, Lots 5, 6, 8, 9 and 10, on the Tax Map of the Township of Jackson.

2021- Resolution Granting Preliminary Sewer Approval to Wright Debow Road Warehouse Complex, Block 401, Lot 9, on the Tax Map of the Township of Jackson.

2021- Resolution Amending Tentative Sewer and Water Approval and Granting Final Sewer and Water Approval to Jackson Woods Southeast, Block 4101, Lot 20.02, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2021.
- 2021- Resolution Authorizing a Water Service Agreement With Jackson RC Racing, Block 6508, Lot 1, on the Tax Map of the Township of Jackson.
- 2021- Resolution Accepting the Water System Risk and Resilience Assessment in Compliance with the America’s Infrastructure Act of 2018.
- 2021- Resolution Authorizing Task Order Change No. 1 Through a Fair and Open Process, to SCADATEK, Inc., for SCADA Control System Upgrades, Contract No. CT-21206, in an Amount Not to Exceed \$5,845.00.
- 2021- Resolution Authorizing the Cancellation of the Unexpended Capital Balance from Year 2011-2012, in the Amount of \$98,250.03.
- 2021- Resolution Amending the Authorization to Refrain from Referring Delinquent User Fees to the Township of Jackson for the 2020 Tax Sale for Year Ended 2019.
- 2021- Resolution Authorizing the Destruction of Records Beyond the State’s Retention Period Requirement.
- 2021- Resolution Authorizing the Permanent Hire of Daniel McLaughlin Under the Civil Service Title of Laborer 1.
- 2021- Resolution Authorizing the Promotion of Carolyn Mauro to the Civil Service Title of Director of Administration and Program Development.
- 2021- Resolution Authorizing Amendments to the Salary Guide.

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