

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 22, 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. Maple Glen Rate Hearing

2021- Resolution Adopting the 2021 Maple Glen Mobile Home Park Sewer Service Charges

5. Approval of the Minutes of the Open Session Public Meeting of June 24, 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 June 30, 2021

2021- Resolution Granting Preliminary Sewer Approval to 211 North County Line Road, Block 5001, Lot 5, on the Tax Map of the Township of Jackson

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

- 2021- Resolution Granting Tentative Sewer and Water Approval to Herman Warehouse, Block 2301, Lot 10, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Final Sewer Approval to Adventure Crossing, Block 3001, Lots 2, 3, and 4, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Final Water Approval to Adventure Crossing Phase 1A, Block 3001, Lots 2, 3, and 4, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Kleinman Office Building, Block 7309, Lots 12 and 13, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2021.
- 2021- Resolution Authorizing a Sewer Service Agreement with 2 Pointe Circle, Block 6801, Lot 34, on the Tax Map of the Township of Jackson
- 2021- Resolution Authorizing a Water Service Agreement with 470 West Commodore Boulevard, Block 2603, Lot 18, on the Tax Map of the Township of Jackson
- 2021- Resolution Authorizing Final Quantities Change Order No. 1, Release of the Performance Bond and Closeout of Well No. 13 Rehabilitation, Contract No. CT-20219, with A.C. Schultes, Inc., in the Decreased Amount of \$22,681.70
- 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 \$11,860.00
- 2021- Resolution Authorizing an Extension to Verizon Wireless, Contract No. CT-21054, Pursuant to State Contract No. A82583, in an Amount of \$2,200.00 Per Month
- 2021- Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Water Repairer 2

- 11. 2021- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

12. Other Matters

13. Adjournment