

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 23, 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 August 26, 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 August 31, 2021.
- 2021- Resolution Granting Tentative Sewer and Water Approval to West County Line Road Office Building, Block 7402, Lots 2 and 3 Jackson Township and Block 2.03, Lots 1 and 2, Lakewood Township, as Shown on Their Respective Tax Maps.
- 2021- Resolution Granting Amended Final Sewer and Water Approval to Whitesville Commons, Block 22301, Lots 3 and 4, on the Tax Map of the Township of Jackson.
- 2021- Resolution Granting Amended Tentative Sewer and Water Approval to Denton Pines Subdivision, Block 20601, Lot 10, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for September 2021.
- 2021- Resolution Authorizing a Sewer and Water Service Agreement with Pinerock Walk, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
- 2021- Resolution Authorizing a Sanitary Sewer and Potable Water Agreement with New Jersey American Water Company, Inc., for Shindler Court, Block 13601, Lots 9 and 10, on the Tax Map of the Township of Jackson.
- 2021- Resolution Authorizing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One.
- 2021- Resolution Memorializing Award of Litigation Support Services, Contract No. CT-21213, to Jump, Perry and Company, LLP, in an Amount Not to Exceed \$15,000.00.
- 2021- Resolution Memorializing Award of Litigation Support Services, Contract No. CT-21209, to F.D. Renda Engineering and Construction, Inc., in an Amount Not to Exceed \$15,000.00.
- 2021- Resolution Authorizing Award of the Hyson Road Water Treatment Plant Pipe Bolt Replacement, Contract No. CT-19036, to BR Welding, Inc., in an Amount Not to Exceed \$51,830.00.
- 2021- Resolution Authorizing the Promotion of Lisa Childs to the Civil Service Title of Clerk 2.
- 2021- Resolution Authorizing the Promotion of Christopher Hernandez to the Civil Service Title of Building Maintenance Worker.

- 10. 2021- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment