

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
October 28, 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 September 23, 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 September 30, 2021.
9. Resolutions Offered
 - 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for October 2021
 - 2021- Resolution Authorizing Approval of the 2022 JTMUA Sewer/Water Operating Capital Budget – State Version
 - 2021- Resolution Authorizing the Transfer and Restriction of Funds

- 2021- Resolution Authorizing a Sewer Service Agreement with 528, LLC for Liberty Commons, Block 21202, Lot 6.01, Block 13801, Lots 4.01, 5 6.01 and 7.01 and Block 13802, Lots 1, 3, 4, and 5, on the Tax Map of the Township of Jackson
 - 2021- Resolution Authorizing a Sewer and Water Service Agreement with Cardinale & Jackson Crossing Associates, LLC, Block, Block 3001, Lots 1, 2, 3, 4, 5, 6, 19 and 20, on the Tax Map of the Township of Jackson
 - 2021- Resolution Memorializing the Assignment of Sewer and Water Connection Fee Waivers from Jackson Development Company, LLC, to the Gardens at Jackson Twenty-One, LLC
 - 2021- Resolution Authorizing Award of Hyson Road Monopole No. 1 Co-Location Land Lease Agreement, Contract No. CT-21207, to Dish Wireless LLC
 - 2021- Resolution Authorizing Award of the Manhattan Street Monopole Co-Location Land Lease Agreement, Contract No. CT-21208 to Dish Wireless LLC
 - 2021- Resolution Authorizing Award of the Manhattan Street Water Main Replacement Design, Contract No. CT-21211, Via a Fair and Open Process, to Remington & Vernick Engineers, in an Amount Not to Exceed \$91,600.00
 - 2021- Resolution Authorizing Award of the Whitesville Region Feasibility Study, Contract No. CT-21210, Via a Fair and Open Process, to Van Cleef Engineering Associates, LLC, in an Amount Not to Exceed \$15,500.00
 - 2021- Resolution Authorizing Award of the Water/Sewer Emergency Repairs and Service Work, Contract No. CT-21092, to J.F. Kiely Construction Co., in an Amount Not to Exceed \$399,670.00
 - 2021- Resolution Authorizing Competitive Contracting for Custodial Services
 - 2021- Resolution Ratifying the Authorization to Refrain from Referring Delinquent User Fees to the Township of Jackson for the 2021 Tax Sale for Year Ended 2020
 - 2021- Resolution Adopting Updated Personnel Policies and Procedures Manual and Employee Handbook
 - 2021- Resolution Appointed Carolyn Mauro as the Public Agency Compliance Officer for 2022
 - 2021- Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-22027, with the County of Ocean, in an Amount Not to Exceed \$1,000.00
10. 2021- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
 11. Other Matters
 12. Adjournment