

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
November 18, 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 _____ |
|-------------------|---|---------------|--------------|

3. Open Public Meetings Act Announcement
4. Rate Hearing
2021- Resolution Adopting the 2022 Rate Schedule
5. Approval of the Minutes of the Open Session Public Meeting of October 28, 2021
6. Approval of the Minutes of the Closed Session Public Meeting of October 28, 2021
7. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
8. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
9. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

10. Consent Resolutions

2021- Resolution Granting Preliminary Sewer and Water Approval to Adventure Crossing Phase 3, Block 3001, Lot 1, on the Tax Map of the Township of Jackson

2021- Resolution Amending 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 Tentative On-Site Sewer and Water Approval to Jackson Towne Center, Block 12001, Lots 3, 4, 5, 6 and 7, on the Tax Map of the Township of Jackson

11. Resolutions Offered

2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2021.

2021- Resolution Authorizing the Adoption of the 2022 JTMUA Sewer/Water Operating Capital Budget – State Form.

2021- Resolution Memorializing the Authorization of Task Order Change No. 1, Via a Fair and Open Process, to Colliers Engineering & Design, Inc. (f/k/a Maser Consulting) for the North Cooks Bridge Road Water Main Extension, Contract No. C3-00057, in an Amount Not to Exceed \$15,763.75

2021- Resolution Authorizing Award of the 2022 Software Support Agreement with Edmunds GovTech, Contract No. CT-22015, in an Amount Not to Exceed \$13,946.20

2021- Resolution Appointing the Risk Management Consultant, Via a Fair and Open Process, Contract No. CT-22021, to Conner Strong & Buckelew Companies, LLC

2021- Resolution Authorizing Award of the Short-Term Disability Plan, Contract No. CT-22037, to the Hartford in the Amount of \$14,735.40 Per Year, for the Years 2022 and 2023

2021- Resolution Renewing Membership in the Central Jersey Health Insurance Fund

2021- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.

2021- Resolution Adopting the 2022 Holiday Schedule

2021- Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581

12. 2021- Closed a) Closed Statement
 b) Back to Open – Opening Statement & Roll Call

13. Other Matters

14. Adjournment