

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
December 16, 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 Transcript of the 2022 Rate Hearing of November 18, 2021
5. Approval of the Minutes of the Open Session Public Meeting of November 18, 2021
6. Questions/Comments 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

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| 2021- | Resolution Accepting Cash Management Report for Month Ending October 31, 2021 |
| 2021- | Resolution Granting Preliminary Sewer and Water Approval to The Shoppes at Jackson, LLC, Block 5601, Lot 63, on the Tax Map of the Township of Jackson |
| 2021- | Resolution Granting Preliminary Sewer Approval to Private Schools at Leesville Road, Block 3902, Lot 58, on the Tax Map of the Township of Jackson |
| 2021- | Resolution Granting Preliminary Sewer and Water Approval to Highland Self Storage, Block 21102, Lots 1, 2, 3, 18, 19 and 20, on the Tax Map of the Township of Jackson |

- 2021- Resolution Granting Preliminary Sewer and Water Approval to Earle Asphalt Parking Lot, Block 22902, Lot 7, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Preliminary Sewer and Water Approval to Dufree Street, Block 6508, Lot 2, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Tentative Sewer and Water Approval to Dubin Office Building, Block 6501, Lot 42.04, on the Tax Map of the Township of Jackson
- 2021- Resolution Granting Final Sewer Approval to Adventure Crossing Phase 2, Block 3001, Lots 5, 6, 19 and 20, on the Tax Map of the Township of Jackson

10. Resolutions Offered

- 2021- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2021
- 2021- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for December 2021.
- 2021- Resolution Authorizing Final Quantities Change Order No. 1 for the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, with D’Erasmus Excavating, LLC, in the Decreased Amount of <\$16,869.76>
- 2021- Resolution Authorizing Award for the Design of the Susan Drive Sewer Main Replacement, Contract No. CT-21216, Via a Fair and Open Process, to T&M Associates, in an Amount Not to Exceed \$15,250.00
- 2021- Resolution Authorizing Award of the 2022 Chemical Supply Contracts, Contract Nos. CT-22002 through CT-22005, in an Amount Not to Exceed \$183,374.19
- 2021- Resolution Authorizing Award of the 2022 Sodium Hydroxide Chemical Supply, Contract No. CT-22006, to Univar Solutions, USA, Inc., for a Three (3) Month Term, in an Amount Not to Exceed \$30,000.00
- 2021- Resolution Authorizing Award of the 2022 Neptune Water Meter Acquisition, Contract No. CT-22009, to RIO Supply Inc., in an Amount Not to Exceed \$294,915.00
- 2021- Resolution Authorizing Award of the 2022 Sensus Water Meter Acquisition, Contract No. CT-22010, to Core & Main LP, in an Amount Not to Exceed \$14,525.00
- 2021- Resolution Authorizing Award of the 2022 Dental Coverage, Contract No. CT-22023, to Delta Dental, through the Central Jersey Health Insurance Fund, in the Amount of \$62,340.00
- 2021- Resolution Authorizing Execution of a New Collective Bargaining Agreement with the Transport Workers Union Local 220 for the Period January 1, 2022 through December 31, 2024
- 2021- Resolution Authorizing the Promotion of Kristen Donato to the Civil Service Title of Senior Customer Service Representative
- 2021- Resolution Amending the HomeServe USA Bill Assistance Program

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