

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

December 15, 2011

- 1. Chairman - a) Call to Order
b) Flag Salute

- 2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mr. Richard Borys	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	-	Present _____	Absent _____
Mrs. Peggi Sturfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Rate Hearing

2011- Resolution Adopting 2012 Rate Schedule.

- 5. Approval of the Minutes of the Open Session Public Meeting of November 17, 2011.

- 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

2011- Resolution Ratifying Cash Management Report for October 2011.

2011- Resolution Ratifying Cash Management Report for November 2011.

2011- Resolution Authorizing Execution of a Sanitary Sewer Service Agreement for Advanced Spine Care, Block 8201, Lot 30.01.

2011- Resolution Granting a Sewer and Water Performance Bond Release to Heritage Estates, Block 5812, Lots 43-52 (f/k/a Block 127.01, Lot 10).

2011- Resolution Granting a Performance Guarantee Release for Off-Site Water and a Performance Guarantee Reduction for Off-Site Sanitary Sewer to Windsor Crescent, Blocks 6501, 6502 and 6503, Various Lots, on the Tax Map of the Township of Jackson.

2011- Resolution Granting Preliminary Sewer and Water Approval to Jackson Woods, Block 4101, Lots 2-13, 15 & 16, Block 4102, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.

- 2011- Resolution Granting a Cash Water Maintenance Guarantee Release to Cranberry Harvest Estates Water Improvements, Block 19601, Lots 1-11, 13 & 14
- 2011- Resolution Authorizing the Closeout and Release of Performance Bond for Jewel Ridge Estates at Jackson, LLC, Block 13401, Lots 4.01 – 4.03 (F/K/A Block 71, Lot 18.03) Upon Acceptance of a \$19,000.00 Contribution in Lieu of the Installation of Off-Site Water Improvements.

10. Resolutions Offered

- 2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
- 2011- Resolution Authorizing Closeout and Release of Performance Bond for Bennetts Mills Road Sewer Repair Work, Contract No. C1-13533 with TriState Grouting, Inc.
- 2011- Resolution Authorizing Award of Engineering Services for Sanitary Sewer Rehabilitation Projects Contract C1-16156 to O'Donnell, Stanton & Associates, Inc. in an Amount Not to Exceed \$67,500.00.
- 2011- Resolution Authorizing a Second Extension to Sewer/Water Emergency Repairs and Service, Contract No. C0-03205 to D&D Trenchless Solutions, Inc., the Successor to D&D Utility Contractors, Inc.
- 2011- Resolution Authorizing Software Support Agreement with Edmunds & Associates C2-00006 in the amount of \$11,924.00.
- 2011- Resolution Authorizing Renewal of Annual Guardian Life and AD&D Contract C2-00007 in an Amount Not to Exceed \$7,000.00.
- 2011- Resolution Authorizing Renewal of Horizon Group Dental Plan C2-00009 for January 1, 2012 to December 31, 2012 in an Amount Not to Exceed \$70,000.00.
- 2011- Resolution Authorizing Execution of a Risk Management Consultant's Agreement to Conner Strong Companies, Inc.
- 2011- Resolution Authorizing Contract with CleanNet of NJ for Cleaning Services C2-00008 in an Amount Not to Exceed \$13,000.00.
- 2011- Resolution Awarding a Contract to American Wear for Uniform Cleaning C2-00004 for a One-Year Period in Accordance with Their Quotation and Not to Exceed the Sum of \$16,000.00 for Three (3) Years.
- 2011- Resolution Awarding 2012 Sensus Water Meter Acquisition C2-23002 to H. D. Supply Waterworks, LTD in the amount of \$21,125.00
- 2011- Resolution Awarding 2012 Neptune Water Meter Acquisition C2-23103 to Rio Supply, Inc. in the amount of \$119,527.00.
- 2011- Resolution Awarding Chemical Supply Contracts C2-00010 through C2-00015 in the Total Award Amount of \$318,333.83.
- 2011- Resolution Authorizing Execution of a Deferred Compensation Plan with The Hartford.
- 2011- Resolution Authorizing the Renewal for The Hartford Short Term Disability Plan Contract C2-00017 in an Amount Not to Exceed \$13,000.00.
- 2011- Resolution Adopting 2012 JTMUA Sewer Operating Capital Budget – STATE FORM
- 2011- Resolution Adopting 2012 JTMUA Water Operating Capital Budget – STATE FORM
- 2011- Resolution Adopting Section 125 Cafeteria Plan Through Conner Strong Buckelew.

- 11. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

12. Other Matters

DRAFT