

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
December 19, 2013**

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

2013- Resolution Adopting 2014 Rate Schedule.

5. Approval of the Minutes of the Open Session Public Meeting of November 21, 2013.

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

2013- Resolution Ratifying Cash Management Report for November 2013.

2013- Resolution Granting Tentative Sewer and Water Approval to Jackson Park, Block 8401, Lots 9 & 10, on the Tax Map of the Township of Jackson of Jackson.

2013- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Twin Giants Realty Site Plan, Block 8701, Lots 19-21, on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Robinwood Plaza (On-Site Improvements), Block 8702, Lots 1, 2 & 9, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2013- Resolution Authorizing Competitive Contracting for Supervisory Control and Data Acquisition (SCADA) System Software Support and Services.

- 2013- Resolution Approving Final Quantities Change Order No. 1 in the Decreased Amount of (\$1,921.50) and Close out of the Contract with Atlantic Infrared, Inc., for the 2013 Infrared Paving Contract C3-00053.
 - 2013- Resolution Authorizing the First Extension of the Sewer/Water Emergency Repairs and Service, Contract No. C3-00020, in Accordance with the Authority's Bid Specifications to D&D Trenchless Solutions, Inc.
 - 2013- Resolution Authorizing Award of Fair and Open Contract C3-00062 to Pumping Services, Inc. in the Amount of \$10,474,00 for the Purchase of Flygt Pumps and Controls for the Cedar Knolls Pump Station and Emerald Woods Pump Station.
 - 2013- Resolution Designating -----to Receive a Charitable Contribution in the Amount of \$----- from HomeServe USA.
 - 2013- Resolution Authorizing the Award of Contract C4-00012 to Tri-State Carting, Inc. in the Amount of \$220.00 per month for 2014, 2015 and 2016.
 - 2013- Resolution Authorizing Renewal of Horizon Group Dental Plan, Contract C4-00013 for January 1, 2014 to December 31, 2014 in an Amount Not to Exceed \$73,000.00.
 - 2013- Resolution Authorizing Software Support Agreement with Edmunds & Associates, Contract C4-00014 in the Amount of \$13,124.00.
 - 2013- Resolution Authorizing Renewal of Annual Guardian Life and AD&D Contract C4-00015 in an Amount Not to Exceed \$7,125.00.
 - 2013- Resolution Authorizing Renewal of The Hartford STD Plan, Contract C4-00016 in an Amount Not to Exceed \$13,000.00.
 - 2013- Resolution Authorizing Contract with Jan-Pro of Central NJ for Cleaning Services, Contract C4-00018 in an Amount Not to Exceed \$10,500.00.
 - 2013- Resolution Authorizing the Renewal of Benefits Express as the Authority's Preferred Vendor Implementing the Required Section 125 Flexible Spending Account (FSA) as Required by NJ Statute for the Year 2014, Contract C4-00019.
 - 2013- Resolution Authorizing Execution of a Risk Management Consultant's Agreement to Conner Strong & Buckelew.
 - 2013- Resolution Authorizing the Execution of a Five-Year Contract with Executive Assistant.
- 11. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
 - 12. Other Matters
 - 13. Adjournment