

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
December 18, 2014**

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. Geneva Clayton	-	Present _____	Absent _____
Mrs. Clara Glory	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

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

3. Open Public Meetings Act Announcement

4. Rate Hearing

2014- Resolution Adopting 2015 Rate Schedule.

5. Approval of the Minutes of the Open Session Public Meeting of November 20, 2014.

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

2014- Resolution Approving Cash Management Report for November 2014.

10. Resolutions Offered

2014- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2014- Resolution Awarding a Fair and Open Contract for 2015 Computing Services, Contract C5-00018, to Miles Technologies, Inc., in an Amount Not to Exceed \$1,960.95 Per Month for One (1) Year, Plus Additional Services Required in Accordance with the Stated Hourly Rate.

2014- Resolution Awarding 2015 Neptune Water Meter Acquisition C5-00002 to Rio Supply, Inc., in the amount of \$129,410.00.

2014- Resolution Awarding 2015 Sensus Water Meter Acquisition C5-00003 to HD Supply Waterworks in the amount of \$18,875.00.

2014- Resolution Awarding 2015 Chemical Contracts C5-00005 through C-00010 in the Total Award Amount of \$263,541.99.

- 2014- Resolution Authorizing Contract with Jan-Pro of Central NJ for Cleaning Services, Contract C5-00011 in an Amount Not to Exceed \$10,500.00.
- 2014- Resolution Authorizing Renewal of Horizon Group Dental Plan, Contract C5-00014 for January 1, 2015 to December 31, 2015 in an Amount Not to Exceed \$73,000.00.
- 2014- Resolution Authorizing Software Support Agreement with Edmunds & Associates, Contract C5-00015 in the Amount of \$13,124.00.
- 2014- Resolution Authorizing Renewal of Annual Guardian Life and AD&D Contract C5-00016 in an Amount Not to Exceed \$7,125.00.
- 2014- Resolution Authorizing Renewal of The Hartford Short Term Disability Plan, Contract C5-00017 in an Amount Not to Exceed \$13,000.00.
- 2014- Resolution Authorizing Execution of a Risk Management Consultant’s Agreement to Conner Strong & Buckelew.
- 2014- Resolution Authorizing Execution of the Bank of New York/Mellon and Manasquan Savings Bank Facsimile Agreement.
- 2014- Resolution Authorizing Approval of Non-Union Employee Contract and Salary Adjustment to Non-Union Employees.
- 2014- Resolution Designating the Charitque Foundation, Jackson Memorial Band Parent’s Inc., Jackson Women of Today Food Pantry and the Veteran’s Memorial Garden to Receive a Charitable Contribution from HomeServe USA in Accordance with Their Prior Commitment to the Authority.
- 2014- Resolution Adopting the 2015 JTMUA Water/Sewer Operating Capital Budget – STATE FORM.
- 11. 2014- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment