

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

September 24, 2015

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 _____

Alternate:

Mrs. Peggi Sturfels	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement.

4. Approval of the Minutes of the Open Session Public Meeting of August 27, 2015.

5. Approval of the Minutes of the Closed Session Public Meeting of August 27, 2015.

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

2015- Resolution Ratifying Cash Management Report for August 2015.

2015- Resolution Granting Tentative Sewer & Water Approval to 39 Steps, LLC, Block 20201, Lot 15, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary and Tentative Sewer & Water Approval to Greentree at Jackson, LLC, Block 4717, Lot 5 & Block 4716, Lot 1.02, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary and Tentative Sewer & Water Approval to Quickchek Corporation, Block 6803, Lots 5-7, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary, Tentative and Final Sewer & Water Approval to Larsen Major Subdivision, Block 19701, Lots 13 & 14, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2015- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for September 2015.

2015- Resolution Authorizing Award of Fair and Open Contract for Flair Pump Station Trenchless Lining, Contract C5-00053 to _____, in the Amount of \$-----.

2015- Resolution Approving Change Order No. 1 – Final Quantities to National Water Main Cleaning Company, Inc., for Sanitary Sewer Trenchless Rehabilitation, Contract No. C2-16228, in the Decreased Amount of (\$630.85).

- 2015- Resolution Authorizing the Assignment of the Water & Sewer Service Agreement and Execution of the Settlement Agreement with Cardinale & Jackson Crossing Associates, LLC., (a.k.a. Jackson Crossing) Block 21301, Lot 10.1, on the Tax Map of the Township of Jackson.
- 2015- Resolution Authorizing Contract for the Purchase of Electricity Generated from Class 1 Renewable Energy System, Contract C5-00047, to HESP Solar, LLC.
- 2015- Resolution Authorizing Award of a Fair and Open Contract for the Purchase of One (1) JetScan HD Video Nozzle Sewer Line Inspection Camera, Contract No. C5-00052, to EnviroSight, LLC, in the Amount of \$14,372.50.
- 2015- Resolution Authorizing the Second One (1) Year Extension to Contract No. C1-00045 with J.R. Henderson Labs, Inc. for Laboratory Testing Services for Potable Water and Wastewater Effective October 1, 2015, in an Amount Not to Exceed \$46,502.20.
- 2015- Resolution Ratifying the Extension to Contract No. C4-00052 with Fleetcard, Inc., Pursuant to State Contract 87676.
- 2015- Resolution Authorizing Payroll/Affordable Care Act (ACA) Services and Attributed Fees to Primepoint, LLC, Contract Term in the Amount of \$12,500.00, Contract No. C5-00054.
- 2015- Resolution Authorizing the Promotion of Edgardo Panal to Construction Inspector.
- 2015- Resolution Authorizing the Permanent Hire of Christopher Gotz, Under the Civil Service Title of Geographical Information System (GIS) Specialist Trainee.
- 2015- Resolution Appointing Carolyn Mauro as Interim Safety Officer.
- 11. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment