

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

October 15, 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 September 24, 2015.

5. Approval of the Minutes of the Closed Session Public Meeting of September 24, 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 Granting Preliminary Sewer and Water Approval to Aspen Tree Expert Company, Inc., Block 301, Lots 3 & 6, on the Tax Map of the Township of Jackson.

2015- Tentative - Resolution Granting a Sewer Easement Width Reduction and Vacating a Previously Granted Utility Easement to K. Hovnanian at Jackson, LLC, for South Knolls, Section 3.

10. Resolutions Offered

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

2015- Resolution Authorizing Award of Water/Sewer Emergency Repairs & Service Work, Contract No. C5-00041, to J.F. Kiely Construction Company, in an Amount Not to Exceed \$344,640.00.

2015- Resolution Authorizing the Purchase of One (1) Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump from Xylem Dewatering Solutions, Inc., Under State Contract No. 85374, Pursuant to Authority Contract No. C5-00041, in the Amount of \$29,125.00, Partially Funded through the Hazard Mitigation Grant Program.

2015- Resolution Authorizing Award of a Fair & Open Contract for the Purchase of One (1) CD150M/4045T290 Quiet Pack Cover for a Godwin Dri-Prime CD150M Trailer Mounted 6" Trash Pump, Contract No. C5-00055, to Xylem Dewatering Solutions, Inc., in an Amount Not to Exceed \$6,000.00, Partially Funded through the Hazard Mitigation Grant Program.

- 2015- Resolution Authorizing Award of Contract for the Flygt Pump Repair and Purchase for the Susan Drive Pump Station and Emerald Woods Pump Station, C5-00057, to Xylem Water Solutions USA, Inc., in an Amount Not to Exceed \$20,720.00.
- 2015- Resolution Authorizing Award of Fair & Open Contract for the Purchase of One (1) Volute Housing with Wear Ring for the Hyson Water Treatment Plant Goulds Recycle Pump, Contract No. C5-00058, to Pilot Electric Company, Inc., in an Amount Not to Exceed \$1,036.20.
- 2015- Resolution Authorizing the Second One (1) Year Extension Contract No. C2-00004 with American Wear for Uniform Cleaning (Rental) Services, Effective January 1, 2016, in an Amount Not to Exceed \$7,500.00.
- 2015- Resolution Updating the Authority's Policy for Quotation and Bid Thresholds, in Accordance with the New Jersey Local Public Contracts Law.
- 2015- Resolution Authorizing Approval of the 2016 JTMUA Sewer /Water Operating Capital Budget – State Version
- 11. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment