

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

February 25, 2016

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:

Mr. Todd Porter	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the 2016 Rate Hearing of December 17, 2015.
5. Approval of the Minutes of the Open Session Public Meeting of January 28, 2016.
6. Approval of the Minutes of the Closed Session Public Meeting of January 28, 2016.
7. Approval of the Minutes of the Open Session Reorganization Meeting of February 4, 2016.
8. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
9. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
10. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report
11. Consent Resolutions

2016- Resolution Approving Cash Management Report for January 2016.

2016- Resolution Granting Final Sewer and Water Approval and Authorizing the Execution of a Sewer Service Agreement to QuickChek, Block 6803, Lots 5-7, on the Tax Map of the Township of Jackson.

2016- Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure 2016 Aqua Play Ride, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing the Amendment of Preliminary and Tentative Sewer Approval, Granting Final Sewer Approval and Authorizing the Execution of a Sewer Service Agreement to Robinwood Plaza (On-Site Improvements), Block 8702, Lots 1, 2, & 9, on the Tax Map of the Township of Jackson.

2016- Resolution Granting a Letter of No Interest to Whitesville Contractor's Yard, a Portion of the Whitesville Business Park, Various Block and Lots, on the Tax Map of the Township of Jackson.

2016- Resolution Granting Preliminary & Tentative Sewer and Water Approval to Panikkar Office Building, Block 5301, Lot 12, on the Tax Map of the Township of Jackson.

12. Resolutions Offered

- 2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2016.
- 2016- Resolution Authorizing Proprietary Goods and Services for the New Six Flags Great Adventure Water Treatment Plant.
- 2016- Resolution Authorizing an Application for a Loan from the New Jersey Environmental Infrastructure Financing Program in the Estimated Amount of \$-----.
- 2016- Resolution Authorizing a Shared Services Agreement with the County of Ocean for the Relocation of Sewer Mains and the Installation of Water Mains and Appurtenances during the Replacement of the North Cooks Bridge, Contract No. CT-16077, in the Estimated Amount of \$442,900.00.
- 2016- Resolution Approving Change Order No. 1 to Miles Technologies, Inc., for Computing Services, Contract No. CT-16030.
- 2016- Resolution Authorizing a Mutual Release Agreement with Remington, Vernick & Vena Engineers and The Gardens at Jackson Twenty-One, LLC.
- 2016- Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.
- 2016- Resolution Authorizing the Approval of Line Item Adjustments to the 2015 Sewer/Water Operating Budget.
- 2016- Resolution Authorizing Purchase of One (1) 2016 Ford Explorer, 4WD, with Listed Options from Beyer Ford, LLC, Under State Contract No. A83013 (T2007) Pursuant to Authority Contract No. CT-16076, for the Sum of \$24,708.00.
- 2016- Resolution Authorizing Promotion of Megan Heiss to Clerk 2.
- 2016- Resolution Authorizing the Permanent Hire of Ryan Haviland under the Civil Service Title of Laborer 1.
- 2016- Resolution Authorizing the Permanent Hire of Daniel Calabrese under the Civil Service Title of Laborer 1.

- 13. 2016- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

- 14. Other Matters
- 15. Adjournment