

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

March 24, 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 Open Session Public Meeting of February 25, 2016.

5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

6. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

7. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

8. Consent Resolutions

2016- Resolution Approving Cash Management Report for February 2016.

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

2016- Resolution Granting Tentative Sewer and Water Approval to the Oaks at Jackson Woods, Block 4101, Lot 20.01, a Subdivision of the Southeast Multi-Family Area of Jackson Woods, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for March 2016.

2016- Resolution Authorizing Award of a Fair and Open Contract for the Evaluation and Design of a New Middle PRM Well for the London Drive Water Treatment Plant, Contract CT-16079, to H2M Associates, Inc., in An Amount Not to Exceed \$214,300.00.

2016- Resolution Authorizing Contract To Furnish and Install Two (2) Flygt Pumps and Evaluate the Existing Pump for the Green Hills Pump Station, Contract CT-16075, to Xylem Water Solutions, USA, Inc., in An Amount Not to Exceed \$18,252.00.

2016- Resolution Authorizing the Transfer and Restriction of Authority Funds.

2016- Resolution Authorizing the Membership in the Central Jersey Health Insurance Fund (CJHIF) with Delta Dental, Contract No. CT-16038, on or about June 1, 2016 to December 31, 2018, in the Initial Annual Amount of \$67,000.00.

- 2016- Resolution Authorizing the Termination of Horizon Group Dental Plan, Contract CT-16037 (formerly Contract C6-00037).
- 2016- Resolution Authorizing Appointment of Central Jersey Health Insurance Fund Commissioner.
- 2016- Resolution Authorizing On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2016- Resolution Authorizing the Permanent Hire of Daniel Ericksen under the Civil Service Title of Laborer 1.
- 2016- Resolution Authorizing the Permanent Hire of Jeffrey Goff under the Civil Service Title of Laborer 1.
- 10. 2016- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment