

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
August 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 Open Session Public Meeting of July 28, 2016.

5. Approval of the Minutes of the Closed Session Public Meeting of July 28, 2016.

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

2016- Resolution Approving Cash Management Report for July 2016.

2016- Resolution Granting Preliminary Sewer & Water Approval to Rosario & Rosa Pollina Block 11701, Lot 8, on the Tax Map of the Township of Jackson.

2016- Resolution Granting Amended Tentative Sewer & Water Approval to Mona Lisa Commons (f/k/a Chandler Plaza), Block 1302, Lot 9, on the Tax Map of the Township of Jackson.

2016- Resolution Granting Preliminary Sewer & Water Approval to Special Response Construction, LLC, Block 902, Lot 43, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing the Execution of a Water and Sewer Service Agreement with Jackson Family Apartments, LLC, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

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

2016- Resolution Authorizing Award of the Manhattan Street Complex Water Storage Improvements and Warehouse, Contract CT-16078, New Jersey Environmental Infrastructure Trust Financing Program, Project Nos. 1511001-010 and 1511001-11, to KM Construction Corporation, in the Amount of \$6,052,740.00.

2016- Resolution Authorizing Award of Contract to Cellco Partnership, d/b/a Verizon Wireless, for the New Mexico Water Tower Lease Agreement, Contract CT-16085.

- 2016- Resolution Authorizing Award of Contract, Through the Fair and Open Process, to Richard Grubb & Associates, Inc., for the Supplemental Stage 1A/1B Cultural Resources Survey, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16092, in an Amount Not to Exceed \$3,587.00.
- 2016- Resolution Approving a Four-Year Service Agreement with Pitney Bowes Global Financial Services, LLC for a Replacement Postage Machine, Contract CT-16028, in an Amount Not to Exceed \$7,246.56.
- 2016- Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2016- Resolution Accepting the Acquisition of Authority Bond Counsel Dilworth Paxson, LLP, by GluckWalrath, LLP.
- 2016- Resolution Adopting Updated Personnel Policies and Procedures Manual and Handbook.
- 11. 2016- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment