

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 22, 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 August 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 August 2016.

2016- Resolution Granting Preliminary, Tentative and Final Sewer & Water Approval to Six Flags Great Adventure 2017 Ride, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2016- Resolution Authorizing Contract No. CT-1698A, the First Extension to the Sewer/Water Emergency Repairs & Service Work Contract (Originally Awarded as Contract No. C5-00051), in Accordance with the Authority's Bid Specifications to J.F. Kiely Construction Company, in the Amount of \$356,702.40.

2016- Resolution Authorizing Award of Laboratory Testing Services for Potable Water and Wastewater, Contract No. CT-16045, to J.R. Henderson Labs, Inc., in an Amount Not to Exceed \$58,920.00.

2016- Resolution Authorizing the Issuance and Sale of Not to Exceed \$7,100,000.00 Principal Amount of Project Notes Relating to the Construction Financing Trust Loan Program of the New Jersey Environmental Infrastructure Trust and Determining Various Matters Relating Thereto.

2016- Resolution Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Environmental Infrastructure Trust Financing Program.

- 2016- Resolution Authorizing OceanFirst Bank to Replace the Authority's Business Statement Savings Account with a Business Statement Checking Account.
- 2016- Resolution Authorizing Amendments to the Authority's Salary Guide.
- 2016- Resolution Authorizing Promotion of Sean Benz to Sewer Repairer 1.
- 2016- Resolution Authorizing Promotion of John Malinowski to Sewer Repairer 1.
- 2016- Resolution Authorizing Promotion of Christopher Berglar to Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.
- 2016- Resolution Authorizing Promotion of Scott Najarian to Electronic Systems Technician 2.
- 2016- Resolution Authorizing Promotion of Karen Bressi to Supervisor of Customer Service.
- 2016- Resolution Authorizing Promotion of Sana Siddiqui to Senior Account Clerk.
- 2016- Resolution Authorizing the Permanent Hire of Christopher Parks 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