

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
November 17, 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 October 20, 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 September 2016.

2016- Resolution Granting Preliminary Water and Sewer Approval to Jackson Storage of New Jersey, LLC, Block 4801, Lots 22 & 23, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2016- Resolution Authorizing Award of the North Cooks Bridge Road Dual 16-Inch Sewer Directional Drill, Contract CT-16097, to Montana Construction Corporation, Inc., in the Amount of \$1,159,611.00.

2016- Resolution Authorizing Award of the 2017 Chemical Supply Contract CT-17002 through CT-17006, in an Amount Not to Exceed \$210,712.27.

2016- Resolution Authorizing Final Quantities Change Orders for J.R. Henderson Labs, Inc., Contract C1-00045 and Francotyp-Postalia, Inc., Contract C3-00058, in the Total 2016 Decreased Amount of (\$13,759.92).

2016- Resolution Authorizing the Purchase of One (1) Sensus FieldLogic Handheld Device, Contract CT-16101, for the Sum of \$8,365.00.

2016- Resolution Adopting of the 2017 JTMUA Sewer /Water Operating Capital Budget – State Form.

2016- Resolution Designating ----- to Receive a Charitable Contribution from HomeServe USA, in Accordance with Their Prior Commitment to the Authority.

- 2016- Resolution Adopting the 2017 Holiday Schedule.
- 2016- Resolution Authorizing the Permanent Hire of Kristen Donato under the Civil Service Title of Clerk 1.
- 2016- Resolution Authorizing the Promotion of Christopher Gotz to Geographic Specialist 3.
- 2016- Resolution Authorizing the Promotion of Michael Janusz to Clerk 2 (Regulatory/Safety).
- 2016- Resolution Authorizing the Lateral Title Change for Jeremiah Burst from Meter Worker 1 to Mechanic's Helper.
- 10. 2016- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment