

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
September 28, 2017**

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 24, 2017.

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

2017- Resolution Authorizing Cash Management Report for August 2017.

2017- Resolution Granting Preliminary Sewer and Preliminary and Tentative Water Approval to Feldchild Site Plan, Block 22401, Lot 6, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Tentative Sewer and Water Approval to Strategic Equity Solutions Office, Block 6504, Lots 14, 15 & 16, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer and Water Approval to Galassi Court, Block 21401, Lots 38, 39 and 40, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Tentative Water Approval to Izak Court Subdivision, Block 14001, Lots 32.01-32.07, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer and Water Approval to The Concourse, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer and Water Approval to RZ Holdings, LLC, Block 13501, Lots 6 and 7, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2017- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for September 2017.

2017- Resolution Authorizing Final Quantities Change Order No. 1 and the Closeout of Flair Pump Station Trenchless Lining, Contract No. C5-00053 with Aqua Infrastructure Rehabilitation Company, LLC d/b/a Tri-State Grouting, in the Decreased Amount of <\$1,940.00>.

- 2017- Resolution Authorizing Award of the 2017 Infrared Paving Project, Contract No. CT-17060, to Knipfing Asphalt Solutions, Inc., in An Amount Not to Exceed \$20,392.00.
- 2017- Resolution Authorizing the Second One-Year Extension to Contract No. CT-1798A, to J.F. Kiely Construction Co., Inc., to the Sewer/Water Emergency Repairs and Service Work Contract, in an Amount Not to Exceed \$369,186.98.
- 2017- Resolution Authorizing One (1) Two-Year Extension to Contract No. CT-16045 to J.R. Henderson Labs, Inc., for Laboratory Testing Services for Potable Water and Wastewater, in an Annual Amount Not to Exceed \$60,746.00.
- 2017- Resolution Authorizing Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund, Contract No. CT-18008, in an Annual Amount Not to Exceed \$185,000.00.
- 2017- Resolution Authorizing Amendment to Contract No. CT-17012, to Primepoint, LLC, for 2017 Payroll Services, in an Amount Not to Exceed \$2,650.00.
- 2017- Resolution Authorizing Award to Power Wash the Legler Elevated Water Storage Tank, Contract No. CT-17078, to Under Pressure H2O, LLC, in an Amount Not to Exceed \$8,500.00.
- 2017- Resolution Authorizing Payment for the Maintenance Software System, Contract No. CT-17077, to iWORQ Systems, Inc., for Configuration Training and One (1) Year Annual Fee in an Amount Not to Exceed \$9,000.00.
- 2017- Resolution Authorizing a Fixed Cost Agreement with Jersey Central Power & Light, for the Manhattan Street Complex Water Storage Improvements and Warehouse, in the Amount of \$23,517.07.
- 2017- Resolution Ratifying the Permanent Hire of Kenneth Williams Under the Civil Service Title of Laborer 1.
- 2017- Resolution Authorizing Contract for the Purchase of Electricity, Through an Online Auction Website, Contract No. CT-17071, to -----, effective December 1, 2017.

- 10. 2017- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment