

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
November 16, 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 October 19, 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 Accepting Cash Management Report for September 2017.
 - 2017- Resolution Granting Tentative Sewer and Water 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
 - 2017- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for October 2017.
 - 2017- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2017.
 - 2017- Resolution Memorializing a Shared Services Agreement with the County of Ocean, for the Relocation of Water Mains at the Intersection of Hyson and Cook Roads, Contract No. CT-17080, in an Amount Not to Exceed \$25,234.45.
 - 2017- Resolution Rejecting Bids for the Pole Barn (Pre-Engineered Steel Building) at the London Drive Water Treatment Plant, Contract No. CT-17070.
 - 2017- Resolution Authorizing One (1) Two-Year Extension for Computing Services, Contract CT-16030, to Miles Technologies, Inc., in Accordance with the Authority's Bid Specifications, in an Amount Not to Exceed \$2,027.00.
 - 2017- Resolution Authorizing Award of the 2018 Neptune Water Meter Acquisition, Contract No. CT-18015, to RIO Supply, Inc., in an Amount Not to Exceed \$245,348.96.
 - 2017- Resolution Authorizing Award of the 2018 Sensus Water Meter Acquisition, Contract No. CT-18018, to Core & Main, LP, in an Amount Not to Exceed \$34,625.00.

- 2017- Resolution Authorizing Award of the 2018 Software Support Agreement with Edmunds & Associates, Inc., Contract No. CT-18021, in an Amount Not to Exceed \$13,124.00.
- 2017- Resolution Authorizing Award of a Six (6) Month Cleaning Services Agreement, Contract No. CT-18046, to ACCSES NJ/CNA Services, Pursuant to State Contract No. 771100, in an Amount Not to Exceed \$6,712.00.
- 2017- Resolution Authorizing Award of a Thirty-Six (36) Month Postage Machine Lease Agreement, Contract No. CT-18075, to FP Mailing Solutions, in an Amount Not to Exceed \$5,340.24.
- 2017- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA, in Accordance with their Prior Commitment to the Authority.
- 2017- Resolution Adopting the 2018 Holiday Schedule.
- 2017- Resolution Appointing James Diaz as the Authority's Public Agency Compliance Officer for 2018.
- 2017- Resolution Authorizing the Promotion of Megan Heiss to the Civil Service Title of Clerk 3.
- 2017- Resolution Authorizing the Promotion of Christopher Parks to the Civil Service Title of Sewer Repairer 1.
- 2017- Resolution Adopting the 2018 JTMUA Water/Sewer Operating Capital Budget – STATE FORM.
- 10. 2017- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment