

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
December 21, 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. HomeServe USA Presentation

5. Rate Hearing

2017- Resolution Adopting the 2018 Rate Schedule

6. Approval of the Minutes of the Open Session Public Meeting of November 16, 2017.

7. Approval of the Minutes of the Closed Session Public Meeting of November 16, 2017.

8. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

9. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

10. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

11. Consent Resolutions

2017- Resolution Accepting Cash Management Report for October 2017.

2017- Resolution Granting Preliminary Sewer and Water Approval to Hope Offices, LLC, Block 22301, Lots 25 and 26, on the Tax Map of the Township of Jackson.

12. Resolutions Offered

2017- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2017.

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

2017- Resolution Authorizing Final Quantities Change Order No. 1, for 2017 Infrared Paving Project, Contract No. CT-17060, with Knipfing Asphalt Solutions, Inc., in the Decreased Amount of <\$956.00>.

2017- Resolution Authorizing Final Quantities Change Order No. 1, for the First Extension to the Sewer/Water Emergency Repairs and Service Work Contract, Contract No. CT-1698A, with J.F. Kiely Construction Company, in the Decreased Amount of <\$97,552.80>.

- 2017- Resolution Memorializing a Shared Services Agreement with the County of Ocean for the Relocation of the Water Main at the Whitesville Road Culvert, Contract No. CT-17081, In an Amount Not to Exceed \$46,748.05.
- 2017- Resolution Authorizing Award of Electrical Work Under Contract No. CT-17082, Pursuant to the Ocean County Cooperative Contract Pricing System, Contract No. B2017-147, to Gary Kubiak & Son Electric, Inc., in an Amount Not to Exceed \$36,556.00.
- 2017- Resolution Authorizing Award of the Water Meter Conversion Program, Contract No. CT-17065, to Lenegan Plumbing & Heating, LLC, in an Amount Not to Exceed \$459,031.00.
- 2017- Resolution Authorizing Award of the 2018 Chemical Supply Contract, Contract No's. CT-18002 through CT-18007, in an Amount Not to Exceed \$222,426.31.
- 2017- Resolution Authorizing Execution of a Risk Management Consultant's Agreement with Conner Strong & Buckelew.
- 2017- Resolution Authorizing Award of The Hartford Short Term Disability Plan, Contract No. CT-18036, in an Annual Amount Not to Exceed \$15,030.00, for the Years 2018 and 2019.
- 2017- Resolution Authorizing the Revised Agreement with Benefits Express as the Flexible Spending Account Administrator.
- 2017- Resolution Authorizing A Salary Adjustment for Non-Union Employees.
- 2017- Resolution Authorizing the Permanent Hire of Robert Stauffer under the Civil Service Title of Laborer 1.
- 13. 2017- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 14. Other Matters
- 15. Adjournment