

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
February 22, 2018

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 January 25, 2018.
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 1, 2018.
6. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
7. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
8. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report
9. Consent Resolutions

2018- Resolution Granting Preliminary Sewer and Water Approval to Pine View Major Subdivision, Block 19403, Lot 4, on the Tax Map of the Township of Jackson.

2018- Resolution Authorizing Amendment No. 1 to the Water Service Agreement with Six Flags Theme Park, Inc., Block 3101, Lot 11, on the Tax Map of the Township of Jackson.
10. Resolutions Offered

2018- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2018.

2018- Resolution Authorizing Award of the Western Water Main Extension, Contract No. CT-16095, New Jersey Infrastructure Bank, Project No. 1511001-012, to P&A Construction, Inc., in an Amount Not to Exceed \$5,497,343.35.

2018- Resolution Authorizing Award of the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, New Jersey Infrastructure Bank, Project No. 1511001-013, to Coppola Services, Inc., in an Amount Not to Exceed \$13,538,890.00.

2018- Resolution Authorizing Award of the Rehabilitation of Well No. 9, Contract No. CT-18080, to A.C. Schultes, in an Amount Not to Exceed \$179,200.00.

2018- Resolution Authorizing the Release of the Performance Bond and Closeout of the North Cooks Bridge Road Dual 16-Inch Sewer Directional Drill, Contract No. CT-16097, with Montana Construction.

- 2018- Resolution Ratifying the Award to Repair and Rebuild the Drive Unit at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract No. CT-18081, to G.M.H. Associates of America, Inc., in an Amount Not to Exceed \$13,758.97.
 - 2018- Resolution Authorizing Final Quantities Change Orders for Various Contracts for Year 2017, in the Total Decreased Amount of <\$231,248.63>.
 - 2018- Resolution Authorizing Amendment of the Authority's Salary Guide.
 - 2018- Resolution Adopting the HomeServe USA Charitable Donation Policy.
 - 2018- Resolution Authorizing Amendment of a Thirty-Six (36) Month Postage Machine Lease Agreement, Contract No. CT-18075, to GreatAmerica Financial Services, in an Amount Not to Exceed \$5,340.24.
 - 2018- Resolution Authorizing the Approval of Line Item Adjustments to the 2017 Sewer/Water Operating Budget.
 - 2018- Resolution Authorizing the Promotion of Carolyn Mauro to the Civil Service Title of Supervising Administrative Analyst.
 - 2018- Resolution Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Meter Worker 1.
 - 2018- Resolution Authorizing the Promotion of Sana Siddiqui to the Civil Service Title of Principal Account Clerk.
 - 2018- Resolution Authorizing the Temporary Mentoring of Madison Jeski as a Jackson School District Science, Technology, Engineering, Math (S.T.E.M.) Unpaid High School Intern in the Engineering Department.
11. 2018- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
 12. Other Matters
 13. Adjournment