

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

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

2018- Resolution Accepting Cash Management Report for January 2018.

2018- Resolution Accepting Cash Management Report for February 2018.

2018- Resolution Granting Preliminary Sewer and Water Approval to Pinerock Walk at Jackson, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary Sewer and Water Approval to Denton Pines, Block 20601, Lot 10, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2018- Resolution Authorizing the Issuance and Sale of Not to Exceed \$16,000,000 Principal Amount of Project Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto.

2018- Resolution Authorizing the Issuance and Sale of Not to Exceed \$6,500,000 Principal Amount of Project Notes Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank and Determining Various Matters Relating Thereto.

2018- Resolution Authorizing a \$250,000.00 Reimbursement to Six Flags Great Adventure in Accordance with the First Amendment to the Western Sewer Extension Agreement.

2018- Resolution Authorizing Award of the 2018 Ford F-150 Pickup Truck Acquisition, Contract No. CT-18069, Pursuant to State Contract No. 17-FLEET-00212, to Winner Ford, in an Amount Not to Exceed \$25,245.00.

- 2018- Resolution Authorizing Award of the 2018 Ram ProMaster 1500 Low Roof Cargo Van Acquisition, Contract No. CT-18068, Pursuant to State Contract No. A88212, to Beyer of Morristown, LLC, in an Amount Not to Exceed \$24,860.50.
- 2018- Resolution Authorizing Award to Power Wash the Vista Standpipe, Contract No. CT-18083, to Under Pressure H2O, LLC, in an Amount Not to Exceed \$8,500.00,
- 2018- Resolution Authorizing the Transfer and Restriction of Authority Funds.
- 2018- Resolution Authorizing Amendment to the Drug and Alcohol Use Policy.
- 2018- Resolution Authorizing the Permanent Hire of Daniel Howell under the Civil Service Title of Laborer 1.
- 2018- Resolution Authorizing the Permanent Hire of Jason Goodrich under the Civil Service Title of Laborer 1.
- 10. 2018- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment