

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 26, 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 June 28, 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 June 2018.

2018- Resolution Granting Preliminary, Tentative and Final Water Approval to Cardinale & Jackson Crossing #2, for the Modification to the Western Water Main Extension, Block 3001, Lots 2, 3, 5, 19 and 20, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2018- Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.

2018- Resolution Authorizing Award to Purchase and Install Lab Equipment for the Hyson Road Water Treatment Plant, Contract No. CT-18089, to Lab Design, Fenco, a Division of United Hospital Supply Corporation, in an Amount Not to Exceed \$14,291.40.

2018- Resolution Authorizing Award of a Cleaning Services Agreement, Contract No. CT-18088, to ACCSES New Jersey, Inc., Pursuant to State Contract No. 77110, in an Amount Not to Exceed \$13,424.20.

2018- Resolution Authorizing an Intergovernmental Agreement Schedule C with the County of Ocean, Contract No. CT-18091, in an Amount Not to Exceed \$1,000.00.

2018- Resolution Authorizing the Transfer and Restriction of Authority Funds.

2018- Resolution Ratifying the Permanent Hire of Robert Searles 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