

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**November 15, 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 October 18, 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 Month Ending September 30, 2018.

2018- Resolution Granting Tentative Sewer and Water Approval to BMH Property 1, LLC, Block 19701, Lot 12, 13.01 through 13.05, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary and Tentative Sewer and Water Approval to The Jackson Township School District, Board of Education Transportation Facility, Block 13801, Lot 1.01, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2018- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for October 2018.

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

2018- Resolution Authorizing Award of the 2019 Neptune Water Meter Acquisition, Contract No. CT-19009, to RIO Supply, Inc., in an Amount Not to Exceed \$219,852.00.

2018- Resolution Authorizing Award of the 2019 Sensus Water Meter Acquisition, Contract No. CT-19010, to Core & Main, LP, in an Amount Not to Exceed \$28,105.00.

2018- Resolution Authorizing Award of the 2019 Chemical Supply Contract, Contract Nos. CT-190-- through CT-190--, to -----, in an Amount Not to Exceed \$-----.

2018- Resolution Authorizing Award of the 2019 Software Support Agreement with Edmunds & Associates, Inc., Contract No. CT-19015 in an Amount Not to Exceed \$13,124.00.

- 2018- Resolution Authorizing Award of a “Cost Per Copy” Service Agreement, Contract No. CT-18099, Pursuant to State Contract No. G2075/16-R-24223, to Atlantic Tomorrows Office, in an Amount Not to Exceed \$8,500.00.
- 2018- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.
- 2018- Resolution Adopting the 2019 Holiday Schedule.
- 2018- Resolution Amending the Approval of the 2019 JTMUA Sewer/Water Operating Capital Budget – State Form.
- 2018- Resolution Appointing Carolyn Mauro as the Public Agency Compliance Officer for 2019.
- 2018- Resolution Authorizing the Promotion of Christopher Parks to the Civil Service Title of Sewer Repairer 1/Water Repairer 1.
- 2018- Resolution Ratifying the Temporary Hire of Dana Nizamoff.
- 10. 2018- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment