

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
December 13, 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. HomeServe USA Presentation

5. Rate Hearing

2018- Resolution Adopting the 2019 Rate Schedule.

6. Approval of the Minutes of the Open Session Public Meeting of November 15, 2018.

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

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

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

10. Consent Resolutions

2018- Resolution Accepting Cash Management Report for October 31, 2018.

2018- Resolution Granting Preliminary Sewer and Water Approval to Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary Sewer and Water Approval to Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 24, in the Township of Lakewood.

11. Resolutions Offered

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

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

2018- Resolution Approving Change Order No. 1 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, in the Decreased Amount of <\$67,137.39>.

2018- Resolution Authorizing Final Quantities Change Order No. 1 for the Second Extension to the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-1798A, with J.F. Kiely Construction Company, Inc., in the Decreased Amount of <\$43,874.69>.

- 2018- Resolution Renewing Membership in the Central Jersey Health Insurance Fund, with Delta Dental, Contract No. CT-19023, in an Amount Not to Exceed \$60,000.00 for 2019.
- 2018- Resolution Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-19031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2019 and 2020.
- 2018- Resolution Appointing the Risk Management Consultant Via a Fair and Open Process.
- 2018- Resolution Authorizing the Purchase of New Telephone Desk Phones in an Amount Not to Exceed \$4,640.00 and a Service Contract for One Talk Service, Contract No. CT-18101/CT-18103, Pursuant to State Contract No. A82583, to Verizon Wireless in an Amount Not to Exceed \$970.00 Per Month.
- 2018- Resolution Authorizing Award of Printer Maintenance Service and Repair Contract No. CT-19018, to Cartridge World of Princeton, in an Amount Not to Exceed \$10,000.00.
- 2018- Resolution Authorizing Award of the 2019 Sensus Water Meter Acquisition, Contract No. CT-19022, to Core & Main, LP, in an Amount Not to Exceed \$28,105.00.
- 2018- Resolution Authorizing an Intergovernmental Agreement For Oversized Vehicle Cleaning Services with the County of Ocean, Contract No. CT-19027, in an Amount Not to Exceed \$3,000.00.
- 2018- Resolution Authorizing the Adoption of the 2019 JTMUA Sewer/Operating Capital Budget – State Form.
- 2018- Resolution Authorizing a Revised Agreement with Benefits Express as the Flexible Spending Account Administrator.
- 2018- Resolution Authorizing the Permanent Hire of Darius Jackson Under the Civil Service Title of Laborer 1.
- 2018- Resolution Authorizing the Permanent Hire of William Wiese Under the Civil Service Title of Mechanics Helper.
- 2018- Resolution Authorizing Execution of the Non-Union Employee Contract with Joan Haltigan Under the Title of Executive Assistant.
- 2018- Resolution Authorizing A Salary Adjustment for Non-Union Employees.
- 12. 2018- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 13. Other Matters
- 14. Adjournment