

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
March 28, 2019

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 _____
-----------------	---	---------------	--------------

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of February 28, 2019.

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

2019- Resolution Accepting the Cash Management Report for Month Ending February 28, 2019.

2019- Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to Six Flags Great Adventure for the Hurricane Harbor New Pool Area, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Preliminary Sewer and Water Approval to Vath Street Major Subdivision, Block 23103, Lot 17, on the Tax Map of Township of Jackson.

2019- Resolution Granting Preliminary Sewer and Water Approval to Denton Holdings Major Subdivision, Block 20701, Lot 36, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Preliminary Sewer and Water Approval to Sunnybrook Estates, Block 11501, Lot 7.01, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Final Sewer and Water Approval to Valley Ridge Estates, Block 7001, Lots 18 and 33, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Tentative Sewer and Water Approval to Congregation Rachmistrivka School, Block 2.04, Lots 2.05, 2.06, 22 and 34, in the Township of Lakewood.

9. Resolutions Offered

- 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2019.
- 2019- Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC, to The Gardens at Jackson Twenty-One.
- 2019- Resolution Authorizing Award of the 2019 Ford F-350 Pickup Truck Acquisition, Contract No. CT-19051, Pursuant to State Contract T-2101, to Chas S. Winner Inc., in an Amount Not to Exceed \$29,169.00.
- 2019- Resolution Authorizing Award of the 2019 Ford F-150 Pickup Truck Acquisition, Contract No. CT-19052, Pursuant to State Contract 17-Fleet-00212, to Chas S. Winner Inc., in an Amount Not to Exceed \$25,345.00.
- 2019- Resolution Authorizing the Transfer and Restriction of Authority Funds.
- 2019- Resolution Authorizing a New Collective Bargaining Agreement with the Transport Workers Union of America, Local 220, for the Period of January 1, 2018 through December 31, 2021.
- 10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment