

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
April 25, 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 _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of March 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 March 31, 2019.

2019- Resolution Granting Final Sewer Approval to Empire ATM, Block 6504, Lots 1, 11 through 13, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Preliminary Sewer and Water Approval to Solomon Zolty Subdivision, Block 21702, Lot 32 and Block 21801, Lots 57, 58, 59 and 61, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for April 2019.

2019- Resolution Granting a Performance Bond Release for the Leesville Road Water Main Extension.

2019- Resolution Authorizing Award of the 2019 Sewer and Water Plumbing Supplies, Contract No. CT-19053, to Atlantic Plumbing Supply Corp., in an Amount Not to Exceed \$30,438.15.

2019- Resolution Authorizing Award of the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract No. CT-19054, Pursuant to Ocean County Cooperative Contract Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$7,449.49.

2019- Resolution Authorizing Award of the Hyson Water Treatment Plant Gould Recycle Pump Replacement, Contract No. CT-19056, Pursuant to Ocean County Cooperative Contract

Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$11,024.74.

2019- Resolution Authorizing Award of Power Washing Liberty Tank, Contract No. CT-19055, to Complete Power Washing LLC, in an Amount Not to Exceed \$8,050.00.

2019- Resolution Authorizing an Extension of the Maturity Date of the Authority's \$6,978,160.00 Project Note Dated October 20, 2016 Previously Issued to the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust).

10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment