

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 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 June 27, 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 June 30, 2019.
- 2019- Resolution Granting Tentative 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.
- 2019- Resolution Granting Final Sewer and Water Approval to Hope Offices, Block 22301, Lots 25 and 26, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Preliminary Sewer and Water Approval to Schwarzman Warehouse, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting On-Site Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Amended Tentative and Final Sewer and Water Approval to Jackson Storage, Block 4801, Lots 22 and 23, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for July 2019.
- 2019- Resolution Authorizing the Extension of French & Parrello Associates' Contract for Resident Inspection Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16074, in an Amount Not to Exceed \$50,000.00.

- 2019- Resolution Authorizing an Extension to the Verizon Wireless Contract, Contract No. CT-19067, Pursuant to State Contract No. A82583, in an Amount Not to Exceed \$1,710.00 Per Month.
- 2019- Resolution Authorizing Award of the Dublin Road Pump Station Variable Frequency Drive and TouchScreen Display Replacements, Contract No. CT-18100, to Pumping Services, Inc., in an Amount Not to Exceed \$38,350.00.
- 2019- Resolution Authorizing Competitive Contracting for Laboratory Testing Services.
- 2019- Resolution Authorizing Award of the Legler and Bartley Vault Piping/Valve Painting, Contract No. CT-19068, to Paint Rite, Inc., in an Amount Not to Exceed \$13,200.00.
- 2019- Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement.
- 2019- Resolution Authorizing the Permanent Hire of Dana Nizamoff under the Civil Service Title of Clerk 1.
- 2019- Resolution Authorizing the Promotion of Michael Feinen to the Civil Service Title of Electronic Systems Technician 1.
- 10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment