

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
October 17, 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 September 26, 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 Granting Tentative Sewer Approval to Valley Road Minor Subdivision, Block 7001, Lot 23, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Preliminary Sewer and Preliminary, Tentative and Final Water Approval to Jackson Properties Warehouse, Block 2101, Lot 5.01, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2019- Resolution Granting Sewer and Water Performance Bond Releases to The Oaks at Jackson Woods, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.

2019- Resolution Authorizing Award of the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, to -----, in an Amount Not to Exceed \$-----.

2019- Resolution Authorizing the Purchase of a Trimble R2 GPS Receiver, Contract No. CT-19076, to E.H. Wachs, in an Amount Not to Exceed \$8,750.00.

2019- Resolution Authorizing Approval of the Non-Union Agreement for the Period of January 1, 2020 through December 31, 2024.

2019- Resolution Authorizing Side Bar Agreements, to the Collective Bargaining Agreement, with the Transport Workers Union of America, Local 220.

2019- Resolution Authorizing Approval of the 2020 JTMUA Sewer/Water Operating Capital Budget – State Version.

- 10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment