

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
November 21, 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. Rate Hearing

2019- Resolution Adopting the 2020 Rate Hearing.

5. Approval of the Minutes of the Open Session Public Meeting of October 17, 2019.

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

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

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

9. Consent Resolutions

2019- Resolution Accepting the Cash Management Report for Month Ending September 30, 2019.

2019- Resolution Granting Preliminary Sewer and Water Approval to Safstor Self Storage, Block 6501, Lot 42.03, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

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

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

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

2019- Resolution Adopting the Updated Water System Master Plan/Asset Management Plan.

2019- Resolution Consenting to the Proposed Ocean County Water Quality Management Plan Amendment, Block 3001, Lot 2, on the Tax Map of the Township of Jackson.

2019- Resolution Authorizing Award of the 2020 Chemical Supply Contracts, Contract No's. CT-20002 Through CT-20005, in an Amount Not to Exceed \$237,005.75.

- 2019- Resolution Authorizing Award of the Short-Term Disability Plan, Contract No. CT-20037, to The Hartford in an Amount Not to Exceed \$15,325.00/Yr. for 2020 and 2021.
- 2019- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.
- 2019- Resolution Adopting the 2020 Holiday Schedule.
- 2019- Resolution Appointing Carolyn Mauro as the Public Agency Compliance Officer for 2020.
- 2019- Resolution Authorizing the Promotion of David Price to the Civil Service Title of Water Repairer 1.
- 2019- Resolution Authorizing the Promotion of Daniel Howell to the Civil Service Title of Water Repairer 1.
- 2019- Resolution Authorizing the Promotion of Christopher Parks to the Civil Service Title of Sewer Repairer 2/Water Repairer 2.
- 2019- Resolution Authorizing the Permanent Hire of Tonya Coccio under the Civil Service Title of Clerk 1.
- 2019- Resolution Authorizing the Temporary Hire of Lisa Childs.
- 11. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment