THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

November 19, 2015

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:
   Mrs. Peggi Sturmefels - Present _______ Absent _______

3. Open Public Meetings Act Announcement.


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
   2015- Resolution Granting Amended Preliminary and Tentative Sewer and Water Approval to Breeder's Walk, Block 23001, Lot 29, on the Tax Map of the Township of Jackson.
   2015- Resolution Granting Tentative and Final Water Approval to Homestead Subdivision, Block 18702, Lots 30.01 & 30.02, and Block 19001, Lot 4.02, on the Tax Map of the Township of Jackson.
   2015- Resolution Granting Preliminary Sewer and Water Approval to Christian Congregation in the US, Block 6506, Lots 42 & 78-82, on the Tax Map of the Township of Jackson.
   2015- Resolution Granting Preliminary Sewer and Water Approval to Jackson Retreat Inn, Block 2901, Lots 14 & 15, on the Tax Map of the Township of Jackson.
   2015- Resolution Authorizing the Execution of a Three Party Sanitary Sewer Service Agreement with Filynco Properties, LLC, Block 8401, Lots 9 & 10 and CJ Contracting NJ, Inc., Block 8401, Lot 8, on the Tax Map of the Township of Jackson.
   2015- Resolution Authorizing the Execution of an Amended Water and Sewer Service Agreement with The Gardens at Jackson Twenty-One, LLC, Block 4101, Lots 2-13, 15 & 16 and Block 4201, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.
   2015- Resolution Authorizing the Execution of a Sewer and Water Service Agreement with Kripas Property, LLC, Block 8401, Lot 6, on the Tax Map of the Township of Jackson.

9. Resolutions Offered
2015- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll for October 2015.

2015- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2015.

2015- Resolution Authorizing the Payment to the Treasurer of the State of New Jersey in the Total Amount of $27,195.36, for Various Permit Application Fees for the Six Flags Great Adventure Water Treatment Plant and the Western Water Main Extension NJEIT Projects.

2015- Resolution Authorizing the Release of Escrow in the Amount of $17,788.88 to Meridian Health Realty Corporation, for the Project Known as Meridian Health Village at Jackson, Block 8101, Lots 5, 6, & 7, on the Tax Map of the Township of Jackson

2015- Resolution Authorizing the Purchase of Petroleum Products from the Township of Jackson, Contract C5-00061.

2015- Resolution Ratifying $7,500.81 in Reimbursement to the Township of Jackson, for Advertising Fees Relating to the 2015 Tax Lien Process.

2015- Resolution Authorizing Award of the 2016 Chemical Supply Contract, Contract No’s. C6-00002 thru C6-00007 in an Amount Not to Exceed $206,558.10.

2015- Resolution Authorizing Award of the 2015 Supplemental Chemical Contract, Contract C5-00059 to Shannon Chemical Corporation in an Amount Not to Exceed $2,117.12.

2015- Resolution Authorizing Award of Computing Services, Contract C6-00030, to Miles Technologies, Inc., In an Amount Not to Exceed $2,027.00 Per Month, For Two (2) Years Plus Additional Services Required in Accordance with the Stated Hourly Rate.

2015- Resolution Authorizing Award of the 2016 Neptune Water Meter Acquisition, Contract C6-00015 to RIO Supply, Inc., in an Amount Not to Exceed $142,560.00.

2015- Resolution Authorizing Award of the 2016 Sensus Water Meter Acquisition, Contract C6-00018, to H.D. Supply Waterworks in the an Amount Not to Exceed $20,005.00.


2015- Resolution Designating ____________ to Receive a Charitable Contribution from Homeserve USA, in Accordance with Their Prior Commitment to the Authority.

2015- Resolution Adopting the 2016 JTMUA Sewer/Water Operating Capital Budget – STATE FORM

2015- Resolution Adopting the 2016 Holiday Schedule.

2015- Resolution Authorizing the Permanent Hire of Michael Janusz under the Civil Service Title of Clerk 1 (Regulatory/Safety).

10. 2015- Closed a) Closed Statement
     b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment