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  
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  
   2017- Resolution Granting Tentative Sewer and Water Approval to Jackson Storage of New Jersey, LLC, Block 4801, Lots 22 & 23, on the Tax Map of the Township of Jackson.  
9. Resolutions Offered  
   2017- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for October 2017.  
   2017- Resolution Memorializing a Shared Services Agreement with the County of Ocean, for the Relocation of Water Mains at the Intersection of Hyson and Cook Roads, Contract No. CT-17080, in an Amount Not to Exceed $25,234.45.  
   2017- Resolution Rejecting Bids for the Pole Barn (Pre-Engineered Steel Building) at the London Drive Water Treatment Plant, Contract No. CT-17070.  
   2017- Resolution Authorizing One (1) Two-Year Extension for Computing Services, Contract CT-16030, to Miles Technologies, Inc., in Accordance with the Authority’s Bid Specifications, in an Amount Not to Exceed $2,027.00.  
   2017- Resolution Authorizing Award of the 2018 Neptune Water Meter Acquisition, Contract No. CT-18015, to RIO Supply, Inc., in an Amount Not to Exceed $245,348.96.  
   2017- Resolution Authorizing Award of the 2018 Sensus Water Meter Acquisition, Contract No. CT-18018, to Core & Main, LP, in an Amount Not to Exceed $34,625.00.

2017- Resolution Authorizing Award of a Six (6) Month Cleaning Services Agreement, Contract No. CT-18046, to ACCSES NJ/CNA Services, Pursuant to State Contract No. 771100, in an Amount Not to Exceed $6,712.00.


2017- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA, in Accordance with their Prior Commitment to the Authority.

2017- Resolution Adopting the 2018 Holiday Schedule.

2017- Resolution Appointing James Diaz as the Authority’s Public Agency Compliance Officer for 2018.

2017- Resolution Authorizing the Promotion of Megan Heiss to the Civil Service Title of Clerk 3.

2017- Resolution Authorizing the Promotion of Christopher Parks to the Civil Service Title of Sewer Repairer 1.

2017- Resolution Adopting the 2018 JTMUA Water/Sewer Operating Capital Budget – STATE FORM.

10. 2017- Closed  
   a) Closed Statement  
   b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment