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
   2019- Resolution Granting Preliminary Sewer and Water Approval to Jackson Parke North
   and South, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404,
   Lots 52 and 69, on the Tax Map of the Township of Jackson.

9. Resolutions Offered
   2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for
   September 2019.
   2019- Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers
   from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One,
   LLC.
   2019- Resolution Authorizing the Re-Allocation of Funds for Task Order Change No. 2,
   Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six
   Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in
   an Amount Not to Exceed $0.00.
   2019- Resolution Authorizing Final Quantities Change Order No. 1, the Release of the
   Performance Bond and the Closeout of the Grawtown Bridge Sewer Force Main
   Relocation, Contract No. CT-19041, with Karka Construction, Inc., in the Decreased
   Amount of <$66,380.00>.
   2019- Resolution Authorizing Change Order No. 1 to Add the Sewer Management Inventory
   Component to the iWorQ Software Management System and Support Agreement,
   Contract No. CT-19026, in an Increased Prorated Amount Not to Exceed $387.50.
2019- Resolution Authorizing Award of a Two (2) Year Extension for Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074 to J.F. Kiely Construction Company, in an Amount Not to Exceed $794,155.32.

2019- Resolution Authorizing Award of the Manhattan Street Co-Location Lease Agreement, Contract No. CT-19073, to Crown Castle.

2019- Resolution Authorizing Award of a Five (5) Year Contract for Laboratory Testing Services, Contract No. CT-19066, to J.R. Henderson Labs, Inc., in an Amount Not to Exceed $598,220.00.


2019- Resolution Authorizing the Permanent Hire of Joseph Baron Under the Civil Service Title of Laborer 1.

2019- Resolution Authorizing the Permanent Hire of John Malinowski Under the Civil Service Title of Laborer 1.

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

11. Other Matters

12. Adjournment