## THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AGENDA Public Meeting January 23, 2020

1.	Chairman	<ul><li>a) Call to Order</li><li>b) Flag Salute</li></ul>						
2.	Opening Statement							
	Roll Call:							
	Mr. William A Mrs. Carol Bl Mrs. Clara Gl Mrs. Vicki Ri	ake ory	- - -	Present Present	Absent Absent Absent Absent			
	Alternate:							
	Mr. Todd Por	ter	-	Present	Absent			
3.	Open Public N	Open Public Meetings Act Announcement						
4.	Approval of the Transcript of the Open Session Public Meeting of December 19, 2019.							
5.	Questions/Co	ions/Comments from the Public -Open to Public Statement -Close to Public Vote						
6.	<ul> <li>Review of Executive Director's Report</li> <li>a) Engineering Committee Report</li> <li>b) Public Relations Committee Report</li> <li>c) Administrative Committee Report</li> </ul>							
7.	<ul> <li>Review of Asst Executive Director/Director of Finance Report</li> <li>a) Finance Committee Report</li> <li>b) Personnel Committee Report</li> </ul>							
8.	8. Consent Resolutions							
	2020-	Resolution Accepting the Cash Management Report for Month Ending November 30, 2019.						
0	2020- Resolution Accepting the Cash Management Report for Month Ending December 31, 2019.							
9.	Resolutions Offered							
	2020-	Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2019.						
	2020-	0- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2020.						
	2020-	Resolution Authorizing Change Order No. 2 to Coppola Services, Inc., for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. CT-16096, in the Decreased Amount of <\$249.76>.						
	2020-	Resolution Authorizing Final Quantities Change Order No. 2 for the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069, with Eagle Construction Services, Inc., in the Increased Amount of \$5,950.00.						
	2020-	Resolution Authorizing Final Quantities Change Order No. 1, Performance Bond Release and Closeout of the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-18092 with J.F. Kiely Construction Company, Inc.						
	2020-	Resolution Authorizing Award of the 2020 Neptune Water Meter Acquisition, Contract No. CT-20009, to Rio Supply Inc., in an Amount Not to Exceed \$275,710.00.						

- 2020- Resolution Authorizing Award of a Power Purchase Agreement at the London Drive and the Perrineville Road Water Treatment Plants to Eznergy NJ, LLC and Greenskies Renewable Energy, LLC.
- 2020- Resolution Authorizing Competitive Contracting for Various Proprietary Software Products and Payroll Services.
- 2020- Resolution Authorizing the Purchase of Seven (7) Spare Sewer Pumps, Contract No. CT-20044, Pursuant to North Jersey Wastewater Cooperative Pricing System, Contract B-195-2, to Pumping Services, Inc., in an Amount Not to Exceed \$64,595.01.
- 2020- Resolution Authorizing Award of the Fireproof Storage Cabinets, Contract No. CT-20056, to W.B. Mason Company, Inc., in an Amount Not to Exceed \$8,495.85.
- 2020- Resolution Amending the Approved Contract Price for General Counsel and Labor Counsel.
- 2020- Resolution Authorizing the Permanent Hire of Michael Montulet Under the Civil Service Title of Laborer 1.
- 2020- Resolution Authorizing the Promotion of Daniel Ericksen to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.
- 2020- Resolution Authorizing the Promotion of Ryan Haviland to the Civil Service Title of Sewer Repairer 1/Water Repairer 1/Water Treatment Plant Operator.
- 2020- Resolution Authorizing the Promotion of Carolyn Mauro to the Civil Service Title of Business Manager.
- 2020- Resolution Authorizing the Promotion of Edgardo Panal to the Civil Service Title of Construction Management Specialist 3.

10.	2020-	Closed	a)	Closed Statement	
			b)	Back to Open – Opening Statement & Roll Call	

- 11. Other Matters
- 12. Adjournment