

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
January 24, 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. Approval of the Transcript of the 2019 Rate Hearing of December 13, 2018.
5. Approval of the Minutes of the Open Session Public Meeting of December 13, 2018.
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 November 2018.
 - 2019- Resolution Accepting the Cash Management Report for December 2018.
 - 2019- Resolution Granting a Sewer Performance Guarantee Release for Abnet Realty Dental Office, Block 7309, Lots 15 and 16, on the Tax Map of the Township of Jackson.
 - 2019- Resolution Granting Final Sewer and Water Approval to Strategic Equity Solutions Office, Block 6504, Lots 14, 15 and 16, 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 December 2018.
 - 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for January 2019.
 - 2019- Resolution Authorizing a Performance Bond Release and Closeout of the Second Extension to the Sewer/Water Emergency Repairs and Service Work, Contract No. CT-1798A, with J.F. Kiely Construction Company.
 - 2019- Resolution Authorizing Award of the 2019 iWorQ System Internet Software Management and Support Agreement, Contract No. CT-19026, in an Amount Not to Exceed \$7,100.00.
 - 2019- Resolution Amending the HomeServe USA Charitable Donation Policy.

- 2019- Resolution Authorizing the Permanent Hire of Christopher Moriau Under the Civil Service Title of Laborer 1.
- 2019- Resolution Amending the Temporary Hire of Dana Nizamoff.
- 11. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment