

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**February 28, 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 _____
-----------------	---	---------------	--------------

3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 24, 2019.
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 7, 2019.
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 Month Ending January 31, 2019.
  - 2019- Resolution Granting Final Sewer and Water Approval to Jackson Township School District Transportation Facility, Block 13801, Lot 1.01, on the Tax Map of the Township of Jackson.
  - 2019- Resolution Granting Preliminary Regional Pump Station Approval to Pinerock Walk at Jackson, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson.
  - 2019- Resolution Granting Tentative Sewer (On-Site) and Water (On-Site and Off-Site) Approval to Denton Pines Subdivision, Block 20601, Lot 10, on the Tax Map of the Township of Jackson.
  - 2019- Resolution Granting Preliminary Sewer Approval to West Commodore Warehouse, Block 2501, Lot 3, on the Tax Map of the Township of Jackson.
  - 2019- Resolution Granting Preliminary Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
10. Resolutions Offered
  - 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for February 2019.
  - 2019- Resolution Authorizing Award of the 2019 Water Tank Spot Repairs, Contract No. CT-19040, to US Tank Painting, in an Amount Not to Exceed \$93,000.00.

- 2019- Resolution Authorizing Award of the Hyson Road Water Treatment Plant Recycle Pump Repair and Replacement, Contract No. CT-19044, to -----, in an Amount Not to Exceed \$-----.
- 2019- Resolution Authorizing Award of the Grawtown Bridge Sewer Force Main Relocation, Contract No. CT-19041, to Karka Construction, Inc., in an Amount Not to Exceed \$135,605.00.
- 2019- Resolution Authorizing Change Order No. 1 for the Manhattan Street Complex Water Storage Improvement and Warehouse, Contract No. CT-17069, with Eagle Construction Services, Inc., in the Increased Amount of \$670.77.
- 2019- Resolution Authorizing Award of Task Order Change No. 2, to O'Brien & Gere Engineers, Inc., for the Manhattan Street Facility Improvements, Contract No. C4-00039, in an Amount Not to Exceed \$27,796.48.
- 2019- Resolution Authorizing Water Service Agreements with Jerry's Auto Body, Block 2603, Lot 16 and ALEF NJ, LLC (West Commodore Business Park), Block 2603, Lot 13, on the Tax Map of the Township of Jackson.
- 2019- Resolution Authorizing the Purchase of DBI-SALA Confined Space Equipment, Contract No. CT-19043, Pursuant to State Contract No. 19-FLEET-00566, to W.W. Grainger, Inc., in an Amount Not to Exceed \$7,019.44.
- 2019- Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement.
- 2019- Resolution Authorizing the Approval of Line Item Adjustments to the 2018 Sewer/Water Operating Budget.
- 2019- Resolution Authorizing the Permanent Hire of William Gajdzisz Under the Civil Service Title of Laborer 1.
- 2019- Resolution Authorizing a Five-Year Contract with the Assistant Executive Director/Director of Finance.
- 2019- Resolution Authorizing an Unpaid Leave of Absence for Sana Siddiqui.
- 11. 2019- Closed           a)    Closed Statement  
                                  b)    Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment