

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**March 26, 2020**

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. Clara Glory	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of February 27, 2020
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

2020- Resolution Accepting the Cash Management Report for Month Ending February 29, 2020.

9. Resolutions Offered

2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for March 2020.

2020- Resolution Authorizing a Developer's Agreement with Baron Builders, LLC, for the Possible Relocation of a Sewer Lateral at Two Residential Locations.

- 2020- Resolution Authorizing Final Quantities Change Order No. 1 for the Brookwood Parkway Sanitary Sewer Evaluation and Spot Repairs, Contract No. CT-19075, with North American Pipeline Services, LLC, in the Increased Amount of \$2,679.54.
  
- 2020- Resolution Authorizing the Execution and Delivery of Loan Agreements with the New Jersey Infrastructure Bank and the State of New Jersey, Acting By and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the New Jersey Infrastructure Bank Financing Program.
  
- 2020- Resolution Authorizing the Defeasance and Optional Redemption of all the \$2,250,000 Principal Amount of Outstanding Water and Sewer Revenue Bonds, Series 2004A.
  
- 2020- Resolution Authorizing Award of a Contract for Payroll Services, Contract No. CT-20038, to Primepoint, LLC, in an Amount Not to Exceed \$13,500.00 Annually.
  
- 10. 2020- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
  
- 11. Other Matters
  
- 12. Adjournment