

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
May 23, 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 Minutes of the Open Session Public Meeting of April 25, 2019.

5. Presentation by a Representative of Holman Frenia Allison, PC – 2018 Audit.

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 April 30, 2019.

2019- Resolution Granting Preliminary Sewer and Water Approval to Adventure Crossing On-Site, Block 3001, Lots 2, 3 and 4, on the Tax Map of the Township of Jackson.

2019- Resolution Granting Final Sewer Approval to Liberty Commons Shopping Center, Block 21202, Lots 6.01 and 7, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for May 2019.

2019- Resolution Granting a Performance Bond Release for Jackson Square, Block 5301, Lot 17 (f/k/a Block 135.01, Lot 34.01).

2019- Resolution Authorizing Award of the NPS-5 Flow Study, Contract No. CT-19059, to CSL Services, Inc., in an Amount Not to Exceed \$9,000.00.

2019- Resolution Amending Award of the McAuliffe Lift Station Flygt Pump No. 1 Rehabilitation, Contract No. CT-19054, Pursuant to Ocean County Cooperative Contract Pricing System B2017-74, to KRS Services, Inc., in an Amount Not to Exceed \$13,088.97.

2019- Resolution Authorizing the Promotion of Lindsay Brown to the Civil Service Title of Senior Account Clerk.

- 2019- Resolution Authorizing the Promotion of Jason Goodrich to the Civil Service Title of Water Repairer 1.
- 2019- Resolution Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Meter Worker 1/Water Meter Repairer.
- 11. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment