

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
May 24, 2018

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 April 26, 2018.

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

2018- Resolution Accepting Cash Management Report for April 2018.

2018- Resolution Granting Tentative Sewer and Water Approval to the House of Worship, Block 19703, Lot 2, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Hunter Subdivision, Block 20501, Lot 27 on the Tax Map of the Township of Jackson.

2018- Resolution Granting Tentative Sewer Approval to Clearstream Major Subdivision, Lot 13301, Lots 7 through 10, 21 and 23, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Tentative Sewer and Water Approval to Hope Offices, Block 22301, Lots 25 and 26, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2018- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for May 2018.

2018- Resolution Authorizing a Water and Sewer Service Agreement with Highview Homes, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.

2018- Resolution Consenting to the Assignment of 88 Water and 88 Sewer Connection Fee Waivers from Leigh Realty Company to Jackson Family Apartments, LLC.

2018- Resolution Authorizing Award of Contract No. CT-18086 to Sprint Spectrum, L.P. for the Hyson Road Monopole No. 1 Lease Agreement.

- 2018- Resolution Authorizing Award of the Skid Mounted Valve Exerciser, Contract No. CT-18082, to E.H. Wachs, in an Amount Not to Exceed \$75,976.58.
- 2018- Resolution Certifying Audit has Been Reviewed by the Board.
- 2018- Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2018- Resolution Authorizing the Permanent Hire of Joseph Diodato under the Civil Service Title of Laborer 1.
- 10. 2018- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 13. Adjournment