

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 27, 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 May 23, 2019.

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

- 2019- Resolution Accepting the Cash Management Report for Month Ending May 31, 2019.
- 2019- Resolution Granting Preliminary Sewer and Water Approval to County Line Business Center, Block 6501, Lots 52 and 53, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Preliminary Sewer and Water Approval to Valley Road Minor Subdivision, Block 7001, Lot 23, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Preliminary Sewer and Water Approval to CareOne at Jackson, Block 6501, Lots 42.06, 42.07 and 43, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for June 2019.
- 2019- Resolution Authorizing the Release of Escrow in the Amount of \$37,946.30, to Highview Homes, LLC, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- 2019- Resolution Authorizing Change Order No. 1 for the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc., in the Decreased Amount of <\$202,170.72>.
- 2019- Resolution Authorizing Final Quantities Change Order No. 1, the Release of the Performance Bond and the Closeout of the 2019 Water Tank Spot Repairs, Contract No. CT-19040, with US Tank Painting, in the Decreased Amount of <\$30,000.00>.

- 2019- Resolution Adopting Amendment No. 1 to the Sewer System Master Plan Dated October 2008.
- 2019- Resolution Authorizing Award to Furnish a Pipe Inspection Push Camera System, Contract No. CT-19060, to Eagle Equipment, Inc., d/b/a Peirce Equipment Co., in an Amount Not to Exceed \$10,137.00.
- 2019- Resolution Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System, Cooperative ID Number 88-NJWWCPS.
- 2019- Resolution Authorizing Payment of the Water Allocation Permit Application Fee to the Treasurer, State of New Jersey in an Amount Not to Exceed \$21,790.00.
- 2019- Resolution Authorizing Amendments to the Salary Guide and Eligibility Requirements.
- 2019- Resolution Authorizing the Promotion of Andreas Asch to the Civil Service Title of Water and Sewer Utilities Superintendent.
- 2019- Resolution Authorizing the Promotion of Megan Heiss to the Civil Service Title of Assistant Supervisor of Billing and Collecting.
- 2019- Resolution Authorizing the Promotion of Michael Janusz to the Civil Service Title of Safety and Insurance Coordinator.
- 2019- Resolution Authorizing the Promotion of Michelle McGuigan to the Civil Service Title of Meter Worker 1/Water Meter Repairer.
- 2019- Resolution Authorizing the Temporary, Summer Hire of Joe Demateis.
- 10. 2019- Closed a) Closed Statement
 b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment