

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
August 22, 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 July 25, 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 July 31, 2019.
- 2019- Resolution Granting Preliminary Sewer and Water Approval to Grawtown Acres Major Subdivision, Block 19403, Lot 8, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Off-Site Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Pump Station Tentative Sewer and Water Approval to Jackson Trails Major Subdivision, Block 23001, Lots 22 through 29, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Preliminary Sewer and Preliminary and Tentative Water Approval to the Concourse at Jackson, Block 13801, Lot 7.01, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2019- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for August 2019.
- 2019- Resolution Granting Sewer and Water Performance Bond Releases for South Knolls Section 3, Block 4717, Lot 1, on the Tax Map of the Township of Jackson.
- 2019- Resolution Granting Sewer and Water Performance Bond Releases for Jackson Park Phase I, Block 8401, Lots 9 and 10, on the Tax Map of the Township of Jackson.

2019- Resolution Authorizing Award of a Fair and Open Contract for the Sanitary Sewer Evaluation of the Brookwood Parkway Drainage Basin, Contract CT-19069, to Remington & Vernick Engineers, in an Amount Not to Exceed \$49,000.00.

2019- Resolution Certifying Audit has Been Reviewed by the Board.

10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment