

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
September 26, 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 _____
-----------------	---	---------------	--------------

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of August 22, 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 August 31, 2019.

2019- Resolution Granting Preliminary Sewer and Water Approval to Jackson Parke North and South, Block 10401, Lots 5.01 and 5.04, Block 17802, Lot 57.01 and Block 11404, Lots 52 and 69, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2019- Resolution Consenting to the Assignment of Water and Sewer Connection Fee Waivers from Jackson Development Company, LLC to The Gardens at Jackson Twenty-One, LLC.

2019- Resolution Authorizing the Re-Allocation of Funds for Task Order Change No. 2, Through a Fair and Open Process, to Paulus, Sokolowski and Sartor, LLC, for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050, in an Amount Not to Exceed \$0.00.

2019- Resolution Authorizing Final Quantities Change Order No. 1, the Release of the Performance Bond and the Closeout of the Grawtown Bridge Sewer Force Main Relocation, Contract No. CT-19041, with Karka Construction, Inc., in the Decreased Amount of <\$66,380.00>.

2019- Resolution Authorizing Change Order No. 1 to Add the Sewer Management Inventory Component to the iWorQ Software Management System and Support Agreement, Contract No. CT-19026, in an Increased Prorated Amount Not to Exceed \$387.50.

- 2019- Resolution Authorizing Award of a Two (2) Year Extension for Sewer/Water Emergency Repairs and Service Work, Contract No. CT-19074 to J.F. Kiely Construction Company, in an Amount Not to Exceed \$794,155.32.
- 2019- Resolution Authorizing Award of the Manhattan Street Co-Location Lease Agreement, Contract No. CT-19073, to Crown Castle.
- 2019- Resolution Authorizing Award of a Five (5) Year Contract for Laboratory Testing Services, Contract No. CT-19066, to J.R. Henderson Labs, Inc., in an Amount Not to Exceed \$598,220.00.
- 2019- Resolution Authorizing Competitive Contracting For Computing Services.
- 2019- Resolution Authorizing Award of the Warehouse Furniture, Contract No. CT-19072, Pursuant to State Contract No. A81721, to National Office Furniture, in an Amount Not to Exceed \$12,965.40.
- 2019- Resolution Authorizing the Permanent Hire of Joseph Baron Under the Civil Service Title of Laborer 1.
- 2019- Resolution Authorizing the Permanent Hire of John Malinowski Under the Civil Service Title of Laborer 1.
- 10. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment