

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
October 18, 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 _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of September 27, 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 Granting Preliminary and Tentative Approval for Off-Site Sanitary Sewer at Adventure Crossing, Block 3001, Lot 2, on the Tax Map of the Township of Jackson.

2018- Resolution Granting a Performance Bond Release for the Classics at Royal Grove Pump Station, Block 16005, Lot 51, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2018- Resolution Authorizing Amendment No. 1 to the Whitesville Sewer Service Agreement with JRJ Properties.

2018- Resolution Authorizing a Sewer Service Agreement with Six Flags Theme Park, Inc., Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

2018- Resolution Authorizing a Sewer Service Agreement with Six Flags Theme Park, Inc. and EL at Jackson, LLC, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

2018- Resolution Authorizing a Sewer and Water Shared Services Agreement with Manchester Township.

2018- Resolution Authorizing the Closeout of Well No. 9 Rehabilitation, Contract No. CT-18080, with A.C. Schultes, Inc.

2018- Resolution Authorizing Customer Billing Refund to Care One Management, LLC.

- 2018- Resolution Authorizing Award of the Hampshire Hills Pump Station Flygt Pump Rehabilitation, Contract No. CT-18097, to Pilot Electric Company, Inc., in an Amount Not to Exceed \$9,865.00.
- 2018- Resolution Authorizing an On-Line Public Auction for the Disposition of Surplus Property.
- 2018- Resolution Authorizing Approval of the 2019 JTMUA Sewer/Water Operating Capital Budget – State Version.
- 2018- Resolution Authorizing the Permanent Hire of Lisa Siemanowicz under the Civil Service Title of Account Clerk.
- 2018- Resolution Authorizing the Permanent Hire of Michele Scotto Dabusco under the Civil Service Title of Laborer 1.
- 2018- Resolution Authorizing the Permanent Hire of Devon Riches under the Civil Service Title of Laborer 1.
- 2018- Resolution Authorizing the Promotion of Edgardo Panal to the Civil Service Title of Construction Management Specialist 1.
- 2018- Resolution Authorizing a Salary Adjustment for Karen Bressi under the Civil Service Title of Supervisor of Customer Service.
- 2018- Resolution Authorizing a Salary Adjustment for Anthony Parrella under the Civil Service Title of Water Treatment Plant Operator.
- 10. 2018- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment