

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
November 19, 2020

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. Clara Glory	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Rate Hearing
2020- Resolution Adopting the 2021 Rate Schedule.
5. Approval of the Minutes of the Open Session Public Meeting of October 22, 2020.
6. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
7. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
8. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

9. Consent Resolutions

2020- Resolution Accepting the Cash Management Report for Month Ending October 31, 2020.

2020- Resolution Granting Preliminary Sewer and Water Approval to Rutherford Estates, Block 11701, Lots 9, 25, 26 and 33, on the Tax Map of the Township of Jackson.

2020- Resolution Granting Preliminary Sewer and Water Approval to 161 Bartley Road Medical Office, Block 5601, Lot 65, on the Tax Map of the Township of Jackson.

- 2020- Resolution Granting Preliminary Sewer Approval and Preliminary and Tentative Water Approval to Schwarzman Export Import Warehouse, Block 2508, Lot 8, on the Tax Map of the Township of Jackson.
- 2020- Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to 2050 West County Line Road, Block 7309, Lot 11, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2020- Resolution Authorizing the Payment of Vouchers, Deposit Refunds and Payroll for November 2020.
- 2020- Resolution Authorizing the Adoption of the 2021 JTMUA Sewer/Water Operating Capital Budget – State Form.
- 2020- Resolution Authorizing a Sewer and Water Service Agreement with GM Highview Apartments, LLC, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.
- 2020- Resolution Authorizing the Release of the Performance Bond and Closeout of the Western Water Main Extension, Contract No. CT-16095, with P & A Construction, Inc.
- 2020- Resolution Granting a Performance Bond Release for Sewer and Water to Walgreens, Block 4801, Lot 17 (f/k/a Block 145.01, Lot 32.02), on the Tax Map of the Township of Jackson.
- 2020- Resolution Authorizing Escrow Inspection Services for the Perrineville Road 1 MG Elevated Tank to French & Parrello Associates and Mumford Bjorkman Associates, Inc.
- 2020- Resolution Authorizing Award of the 2021 Dental Coverage, Contract No. CT-21023, to Delta Dental, through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$65,000.00.
- 2020- Resolution Authorizing Award of the Hartford Long-Term Disability Plan, Contract No. CT-21031, in an Amount Not to Exceed \$12,000.00 Annually, for the Years 2021 and 2022.
- 2020- Resolution Appointing the Risk Management Consultant, Contract No. CT-21021, to Conner Strong & Buckelew Companies, LLC.
- 2020- Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services for 2021, Contract No. CT-21027, with the County of Ocean, in an Amount Not to Exceed \$3,000.00.
- 2020- Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581.
- 2020- Resolution Designating Various Organizations to Receive a Charitable Contribution from HomeServe USA.
- 2020- Resolution Appointing Carolyn Mauro as the Public Agency Compliance Officer for 2021.
- 2020- Resolution Adopting the 2021 Holiday Schedule

11. 2020- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
12. Other Matters
13. Adjournment