

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
December 19, 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 Transcript of the 2020 Rate Hearing of November 21, 2019.
5. Approval of the Minutes of the Open Session Public Meeting of November 21, 2019.
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

2019- Resolution Accepting the Cash Management Report for Month Ending October 31, 2019.
10. Resolutions Offered

2019- Resolution Ratifying the Supplemental Payment of Vouchers, Deposit Refunds and Payroll for November 2019.

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

2019- Resolution Authorizing Task Order Change No. 1, Through a Fair and Open Process, to Mott MacDonald for Design/Construction Management Services to Replace Well No. 6, Contract C4-00021, in An Amount Not to Exceed \$8,000.00.

2019- Resolution Authorizing Award of the 2020 Sensus Water Meter Acquisition, Contract No. CT-20010, to Core & Main LP, in an Amount Not to Exceed \$28,990.00.

2019- Resolution Appointing the Risk Management Consultant, Contract No. CT-20021, to Conner Strong & Buckelew Companies, LLC.

2019- Resolution Authorizing Award of the 2020 Software Support Agreement, Contract No. CT-20015, to Edmunds & Associates, Inc., in an Amount Not to Exceed \$13,540.00.

- 2019- Resolution Authorizing Award of a Five (5) Year Contract for IT Computing Services, Contract No. CT-20022, to Miles Technologies, Inc., in an Amount Not to Exceed \$32,000.00 Annually.
- 2019- Resolution Authorizing Award of Uniform Services, Contract No. CT-20036, to American Wear, Inc., in an Amount Not to Exceed \$12,140.96 Annually for the 2020 to 2022 Period.
- 2019- Resolution Authorizing an Intergovernmental Agreement for Oversized Vehicle Cleaning Services, Contract No. CT-20027, with the County of Ocean, in an Amount Not to Exceed \$3,000.00.
- 2019- Resolution Authorizing Award of the 2020 Software Support Agreement, Contract No. CT-20026, to iWorQ Systems, Inc., in an Amount Not to Exceed \$8,650.00.
- 2019- Tentative – Resolution Authorizing Award of the 2020 Janitorial Services, Contract No. CT-20020, to -----, in an Amount Not to Exceed \$-----.
- 2019- Resolution Authorizing Award of the 2020 Dental Coverage, Contract No. CT-20023, to Delta Dental, through the Central Jersey Health Insurance Fund, in an Amount Not to Exceed \$65,000.00.
- 2019- Resolution Authorizing an Internet Auction for the Disposition of Surplus Property Pursuant to State Contract No. T2581.
- 2019- Resolution Authorizing the Permanent Hire of Colin Gray under the Civil Service Title of Laborer 1.
- 11. 2019- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment