

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

May 26, 2011

- 1. Chairman - a) Call to Order
b) Flag Salute

- 2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mr. Richard Borys	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	(X) -	Present _____	Absent _____
Mrs. Peggi Sturfels	-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of April 28, 2011.

- 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

2011- Resolution Ratifying Cash Management Report for April 2011.

2011- Resolution Granting Tentative & Final Water Approval to Jackson Orthodontics, Block 11801, Lot 77 on the Tax Map of the Township of Jackson.

- 9. Resolutions Offered

2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2011- Resolution Authorizing Closeout and Release of Performance Bond for SCADA System and Control Instrumentation/Improvements, Phase IV, C8-00065 to Scalfo Electric, Inc.

2011- Resolution Awarding the Rehabilitation of Wells No. 6, 11 & 13, Contract C1-14336 to A.C. Schultes, Inc., in the Amount of \$224,225.00.

2011- Resolution Authorizing the Award of Engineering Services for the Design of Well House No. 8 and Associated Site Improvements, Contract No. C1-14837 to Remington, Vernick & Vena Engineers, in the Amount Not to Exceed \$53,557.00.

2011- Resolution Authorizing the Purchase of Two (2) 2011 Ford E250 Cargo Vans with Listed Options from Hertrich Fleet Services, Inc. Under State Contract No. A78845 (T-2754) Pursuant to Authority Contract C1-14639 for the Sum of \$32,372.00.

- 2011- Resolution Authorizing the Purchase of One (1) 2011 GMC Sierra 2500 Utility Truck and Snow Plow with Listed Options from Flemington Buick/Chevrolet/Pontiac GMC, LLC, Under State Contract No. A78845 (T-2754) Pursuant to Authority Contract C1-14538 for the Sum of \$26,575.00.

- 10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

- 11. Other Matters
- 12. Adjournment