

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

August 25, 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	-	Present _____	Absent _____
Mrs. Peggi Sturfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of July 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 July 2011.

- 9. Resolutions Offered

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

2011- Resolution Awarding Solar Power Purchase Agreement.

2011- Resolution Authorizing Closeout and Release of Performance Bond for Rehabilitation of Wells No. 8 & 9, Contract No. C0-06350 with AC Schultes, Inc.

2011- Resolution Approving Final Task Order Change No. 1 with Remington, Vernick & Vena Engineers for Test Well No. 16 Well House and Pumping Equipment, Contract No. C8-00025, in the Credit Amount of (\$2,116.52).

2011- Resolution Authorizing Award of Contract C1-15450 to ITT Water and Wastewater Corporation in the Amount of \$19,706.00 for the Purchase of Flyght Pumps & Controls.

2011- Resolution authorizing the Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund, Contract No. C1-00052.

2011- Resolution Authorizing a Grant between Jackson Township MUA and the State of New Jersey Department of Environmental Protection.

10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment