

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

**September 22, 2011
DRAFT**

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 August 25, 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 Granting Preliminary Sewer and Water Approval to Jackson Athletic Center, Block 4601, Lot 11 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 Awarding the Susan Drive Pumping Station Upgrades, Contract No. C1-95740 to Quad Construction, in the Amount of \$676,900.00.

2011- Resolution Awarding the Secondary Water Main Extensions – Metedeconk Lakes and East Veterans Highway, Contract No. C1-03451 to C. Caruso Excavating Company, Inc. in the Amount of \$969,999.03.

2011- Resolution Approving Henderson Laboratories for Laboratory Testing Services for Potable Water & Waste Water for Three (3) Years, Contract No. C1-00045 in an Amount Not to Exceed \$44,000.00 Annually.

2011- Resolution Authorizing Amendments to Salary Range of Authority Titles.

2011- Resolution Authorizing Promotion of Peter Neely to Water Treatment Plant Operator.

- 2011- Resolution Authorizing Promotion of John Daut to Senior Sewer Repairer/Senior Water Repairer.
- 2011- Resolution Authorizing Promotion of Thomas Patrick to Electronic Systems Technician.
- 10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment