

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

October 27, 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 September 22, 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 September 2011.

9. Resolutions Offered

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

2011- Resolution Approving Change Order No. 1 Final Quantities to Sambol Construction for Legler Service Area Water Systems Improvements – Legler Water Main Extention Co-83052 in the Credit Amount of (\$114,076.85).

2011- Resolution Authorizing an Interlocal Agreement with the Jackson Township Fire District No. 4 for Potable Water Connection.

2011- Resolution Authorizing the Payment to Bridgestate Foundry Corporation, in the Amount of \$8,741.00 Pursuant to Contract C1-15852 for Manhole and Valve Box Risers

2011- Resolution Authorizing Payment to CJ Contractors NJ, Inc. for the Repair & Replacement of Roof and Siding for Well #10 Located at Six Flags Great Adventure, Contracts C1-00054 and C1-00055 in the Total Amount of \$9,305.00.

- 2011- Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2011- Resolution Authorizing Approval of the 2012 JTMUA Sewer Operating Capital Budget – State Version
- 2011- Resolution Authorizing Approval of the 2012 JTMUA Water Operating Capital Budget – State Version
- 2011- Resolution Authorizing Promotion of Vincent Hessler to Sewer Repairer/Water Repairer.
- 2011- Resolution Ratifying the Permanent Hire of a Classified Employee – Nicholas Festino.
- 10. 2011- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment