

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**January 26, 2012**

- 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 2012 Rate Hearing.
- 5. Approval of the Minutes of the Open Session Public Meeting of December 15, 2011.
- 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

2012- Resolution Ratifying Cash Management Report for December 2011.

10. Resolutions Offered

2012- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2012- Resolution Approving Closeout and Release of Performance Bond for the 1-MG Elevated Water Storage Tank Contract C7-00016 with Caldwell Tanks, Inc.

2012- Resolution Approving Change Order No. 1 – Final Quantities to A.C. Schultes, Inc. for the Rehabilitation of Wells No. 6, 11 & 13, Contract C1-14336.

2012- Resolution Approving Final Quantities Change Order No. 1 to Monmouth Excavators, Inc. for Brookwood III – Sanitary Sewer Replacement, Phase I, Contract No. C0-83823, in the Credit Amount of (\$45,459.41).

2012- Resolution Approving Final Quantities Change Order No. 1 to D & D Trenchless Solutions, Inc. for Sewer/Water Emergency Repairs and Service Work – Contract No. C1-13205, in the Credit Amount of (\$58,592.81).

- 2012- Resolution Waiving Connection Fees and Permitting a Lateral in the Right-of-Way in Excess of 200' as a Result of Contamination of the Resident's Potable Water Well.
  - 2012- Resolution Awarding Contract to Albert Lee Construction, Inc. for Roof Repair for Well #13 Building, Contract C2-23420 in the Amount of \$8,200.00.
  - 2012- Resolution Awarding a Contract to McDonald HVAC/Refrig.Contracting, Inc., Contract No. C2-23521 in the Amount of \$7,870.00 for AC Unit at the Hyson Road Water Treatment Plant.
  - 2012- Resolution Recognizing the Assignment of the Balance of Contract Funds Due and Owing to Monmouth Excavators in Connection with for the Construction of Brookwood III – Sanitary Sewer Replacement Phase I, Contract C0-83823
  - 2012- Resolution Authorizing Contract No. C2-00022 to Sun Oil Company for the Purchase of Diesel Fuel Pursuant to State Contract No. 58886.
- 11. 2012- Closed
    - a) Closed Statement
    - b) Back to Open – Opening Statement & Roll Call
  - 12. Other Matters
  - 13. Adjournment