

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**February 23, 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 Sturmfels		-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of January 26, 2012.
- 5. Approval of the Minutes of the Open Session Reorganization Meeting of February 2, 2012.
- 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 January 2012.
- 2012- Resolution Granting Preliminary Sewer and Water Approval to The Reserve at Pleasant Grove, Block 11901, Lots 5, 6 7, 8 & 37 on the Tax Map of the Township of Jackson.
- 2012- Resolution Granting Tentative Sewer Approval to the Jackson Woods Central Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4102, Lots 27-32, 52-54 & 58-60 on the Tax Map of the Township of Jackson.
- 2012- Resolution Granting a Performance Guarantee Release for On-Site Water and a Performance Guarantee Reduction for On-Site Sanitary Sewer to Windsor Crescent, Block 6501, 6502 and 6503, Various Lots, on the Tax Map of the Township of Jackson.
- 2012- Resolutions Approving a Shared Services Agreement with Manchester Township and Breeders Walk, LLC.

- 10. Resolutions Offered

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

- 2012- Resolution Authorizing Closeout and Release of Performance Bond for the Brookwood III Sanitary Sewer Replacement, Phase I, Contract No. C0-83823 with Monmouth Excavators, Inc.
- 2012- Resolution Authorizing Closeout and Release of Performance Bond for Water/Sewer Emergency Repair and Service Work, Contract No. C1-13205 with D&D Trenchless Solutions, Inc.
- 2012- Resolution Authorizing the Payment to Jackson Township for the Repair and Replacement of Certain Water and Sewer Utilities in Connection with the Township’s Buckingham & Cambridge Emergency Culvert Contract, in the Amount of \$17,471.04.
- 2012- Resolution Authorizing the Application for a Loan from the New Jersey Environmental Infrastructure Trust Financing Program in the Estimated Amount of \$1,530,000.00.
- 2012- Resolution Authorizing Contract C2-00023 to Verizon Wireless for Cellular Telephone Services Pursuant to State Contract No. A64428.
- 2012- Resolution Authorizing the Award of Contract C2-23319 to Multi Fittings Corporation in the Amount of \$23,000.00 for the Purchase of an IPEX Vortex Flow Unit for Villanova Drive.
- 2012- Resolution Awarding a Contract to East Coast Sheet Metal, Inc. Contract No. C2-23521 in the Amount of \$7,600.00 for AC Unit at the Hyson Road Water Treatment Plant.
- 2012- Resolution Authorizing the Purchase of a 2013 Ford Explorer 4WD, 35L V6 Engine from Warnock Automotive Pursuant to State Contract No A78762 for the Sum of \$23,245.00.
- 2012- Resolution Authorizing Payment to Envirosight in the Amount of \$9,000.00 Pursuant to Contract C2-00026 for a Verisight Pro Digital Sewer Camera.
- 2012- Resolution Authorizing the Approval of Line Item Adjustments to the 2011 Sewer/Water Operating Budget.
- 11. 2012- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment