

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

March 22, 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	-	Present _____	Absent _____
Mrs. Peggi Sturmfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of February 23, 2012.
- 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
 - 2012- Resolution Ratifying Cash Management Report for February 2012.
 - 2012- Resolution Granting Preliminary Sewer and Water Approval to Lenape Trail, Block 2.04, Lots 2 & 10 in Lakewood Township.
 - 2012- Resolution Granting Final Sewer and Water Approval to Wawa, Block 4713, Lot 1 on the Tax Map of the Township of Jackson.
 - 2012- Resolution Granting a Performance Bond Release for Sewer and Water to Four Seasons at Metedeconk Section 5 (BIGOS) on the Tax Map of the Township of Jackson.
- 9. Resolutions Offered
 - 2012- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
 - 2012- Resolution Authorizing Closeout and Release of Performance Bond for the Rehabilitation of Wells No. 6, 11 and 13 Contract C1-14336 with A.C. Schultes, Inc.
 - 2012- Resolution Authorizing the Payment to Jackson Township for Installation of a Dry Water Main in Connection with the Township's Patterson Road Contract, in an Amount Not to Exceed \$200,000.00.

