

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**April 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 Sturmfels		-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of March 22, 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. Presentation by a Representative of Hutchins, Farrell, Meyer & Allison – 2011 Audit

- 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 March 2012.

2012- Resolution Authorizing the Release of a Performance Guaranty for Four Seasons at Metedeconk Section 1 (Model Area), the Acceptance of a Performance Bond for Completion of Punch List Items for Sections 3A & 3B and Acceptance of a Maintenance Bond for Section 4.

2012- Resolution Granting an Off-Site Water System Performance Guarantee Release to Quick Chek Retail Store and Gasoline Station, Block 12001, Lot 2.

2012- Resolution Granting Preliminary and Tentative Sewer and Water Approval to Six Flags Great Adventure King Cobra Water Ride, Block 3101, Lot 11 on the Tax Map of the Township of Jackson.

- 10. Resolutions Offered

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

2012- Resolution Approving a State Contract Four-Year "Cost Per Copy" Service Agreement with Kyocera Mita America, c/o Heritage Business Systems, Inc. for a Replacement

Photocopier in the Mail Room, Contract No. C2-00029 in the Amount of \$9,210.72 Plus  
Overage Charge at a Rate of \$.0045 Per Copy as Needed.

2012- Resolution Certifying Audit has Been Reviewed by the Board.

11. 2012- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
12. Other Matters
13. Adjournment