

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

May 24, 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 April 26, 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 April 2012.

2012- Resolution Authorizing the Release of Escrow in the Amount of \$15,344.20 to Pine Belt CB, LLC for Project Known as Pine Belt London, Block 4713, Lot 1 (f/k/a Block 117, Lot 1.01) on the Tax Map of the Township of Jackson.

2012- Resolution Granting Tentative Sewer Approval to Jackson Woods Southeast Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.

2012- Resolution Granting Tentative Sewer Approval to Jackson Woods Southwest Multi-Family Area, Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.

2012- Resolution Granting Tentative & Final 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 Six Flags Great Adventure, King Cobra Water Ride, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

- 9. Resolutions Offered

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

- 2012- Resolution Approving Change Order No. 1 – Final Quantities to Sambol Construction Corporation for Legler Service Area Water System Improvements Butterfly Road Water Booster Pump Station, C0-83053 in the Amount of \$5,328.00.

- 2012- Resolution Authorizing the Payment to the Treasurer of the State of New Jersey in the Amount of \$20,405.00 as the Permit Application Fee for the Major Modification of Water Allocation Permit No. 5075.

- 10. 2012- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment