

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**June 28, 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 Open Session Public Meeting of May 24, 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 May 2012.
- 2012- Resolution Granting Preliminary Sewer and Water Approval to LGG, Inc., Block 11801, Lots 67-69 on the Tax Map of the Township of Jackson.
- 2012- Resolution Granting Performance Bond Release for Sewer and Water to Four Seasons at Metedeconk, Sections 5A & 5B on the Tax Map of the Township of Jackson.
- 2012- Resolution Granting Tentative and Final Sewer & Water Approval for Jackson Athletic Center, Block 4601, Lot 11 on the Tax Map of the Township of Jackson.
- 2012- Resolution Granting a Pump Station Performance Bond Reduction to CDR Whitesville, LLC for Whitesville Business Park Pump Station.

- 9. 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 Awarding a Fair and Open Contract to A.C. Schultes, Inc. Under Contract No. C2-24732 in the Amount of \$3,674.00 for Legler Well No. 1 Motor Replacement Project.
- 2012- Resolution Amending Resolution 2012-77 Authorizing Payment to the Treasurer of the State of New Jersey for the Permit Application Fee for the Water Allocation Permit No. 5075 in the Amount of \$21,790.00.
- 10. 2012- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment